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FOREIGN PROFIT QUALIFICATION

Boise Cascade Company d/b/a Boise Cascade Delaware Holding Company

Certificate of Status	0
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Page Count	0607
Estimated Charge	\$70.00

Please backdate to: Sept. 23rd.
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 26, 2005

CT CORPORATION

SUBJECT: HOISE CASCADE COMPANY
REF: W05000044198

SECTION 7 OF STATE
FIDELITY OF FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Boise Cascade Company (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Boise Cascade Delaware Holding Company (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware (State or country under the law of which it is incorporated) 3. 20-2807265 (FBI number, if applicable)

4. 07/26/2004 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1111 West Jefferson Street, Boise, ID 83728 (Principal office address) P.O. Box 50 Boise, ID 83728 (Current mailing address)

8. Holding Company (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida 33324 (City) (Zip code)

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System By: [Signature] Sp. Asst. Sec. Sonni Dellenbach (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated. 12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13


(Signature of Director or Officer listed in number 12 of the application)

14

David G. Gadda, Assistant Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT

**BOISE CASCADE COMPANY
EIN 20-2807265**

DIRECTORS

<u>Name</u>	<u>Office Held</u>	<u>Elected</u>	<u>BUSINESS ADDRESS</u>
Zaid F. Atsikafi	Director	09/22/2004	Three First National Plaza Suite 3800 Chicago, IL 60602
Hank Brown	Director	07/28/2005	101 Monroe Street Denver, CO 80206
Sam K. Duncan	Director	07/28/2005	150 Pierce Road Itasca, IL 60143
William S. Kirsch	Director	07/28/2005	222 Merchandise Mart Plaza 19 th Floor Chicago, IL 60654
John W. Madigan	Director	01/14/2005	435 N. Michigan Avenue Chicago, IL 60611
Duane C. McDougall	Director	07/28/2005	876 Northshore Road Lake Oswego, OR 97034
Christopher J. McGowan	Director	09/22/2004	Three First National Plaza Suite 3800 Chicago, IL 60602
Samuel M. Menco	Director	09/22/2004	Three First National Plaza Suite 3800 Chicago, IL 60602
Thomas S. Souteles	Director	09/22/2004	Three First National Plaza Suite 3800 Chicago, IL 60602
W. Thomas Stephens	Director	09/22/2004	1111 W. Jefferson Street Boise, ID 83728

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 MICHIGAN

(Con't.)

BOISE CASCADE COMPANY

EIN 20-2807265

Officers and Directors

Business Address:

1111 W. Jefferson St.
Boise, ID 83728

<u>Name</u>	<u>Office Held</u>	<u>Elected</u>
W. Thomas Stephens	Chief Executive Officer	09/20/04
J. W. Holleran	Executive Vice President, Chief Legal Officer and Administration	01/19/05
Stanley R. Bell	Senior Vice President, Building Solutions Distribution	10/29/04
Thomas E. Carlile	Senior Vice President and Chief Financial Officer	10/29/04
Miles A. Hewitt	Senior Vice President, Paper Solutions, White Papers	10/29/04
Thomas A. Lovlien	Senior Vice President, Building Solutions Manufacturing	10/29/04
Thomas Corrick	Vice President, Building Solutions Manufacturing	01/19/05
Samuel K. Cotterell	Vice President and Controller	10/29/04
Robert Egan	Vice President and Chief Information Officer	01/19/05
Karen E. Gowland	Vice President, General Counsel and Corporate Secretary	10/29/04
George Jendrzejewski	Vice President, Paper Solutions Printing and Converting	01/19/05
Judith Lassa	Vice President, Paper Solutions Packaging	01/19/05
Robert McNutt	Vice President, Investor Relations and Public Policy,	06/01/05
Richard Merson	Vice President, Paper Solutions Alabama Operations	01/19/05
Erin D. Nuxoll	Vice President, Human Resources	10/29/04
Wayne M. Rancourt	Vice President and Treasurer	10/29/04
Robert Sommer	Vice President, Paper Solutions Office Papers	01/19/05
Nick Stokes	Vice President, Building Solutions Distribution	01/19/05
Robert E. Streng	Vice President, Paper Solutions DeRidder Operations	10/29/04
Robert Tracy	Vice President, Planning	01/19/05
Terry W. Ward	Vice President, Paper Solutions Minnesota Operations	10/29/04
David G. Gadda	Assistant Secretary	01/19/05
Knox McMillan	Assistant Secretary	01/19/05
J. S. Munson	Assistant Secretary	01/19/05
Martha Emery	Assistant Treasurer	01/19/05
James Real	Assistant Treasurer	01/19/05
Patricia Verdun	Assistant Treasurer	01/19/05

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Delaware

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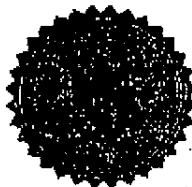
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOISE CASCADE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3833207 8300

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4128797

DATE: 08-31-05