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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90019 043 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001242

1. Corporation Name

BOISE CASCADE OFFICE PRODUCTS CORPORATION

Principal Place of Business

1111 W JEFFERSON ST TAX DEPT.
BOISE ID 83728-0001

Mailing Address

1111 W JEFFERSON ST TAX DEPT
PO BOX 50
BOISE ID 83728-0001

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/14/1995	
21		26		4. FEI Number 82-0477390	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Zip	Country	Zip	Country		
24		25			
29		30			

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARAD, GEORGE J	1.2 NAME	
STREET ADDRESS	1111 W. JEFFERSON STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	1.4 CITY-ST-ZIP	
TITLE	SVPT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALKINS, A JAMES I	2.2 NAME	
STREET ADDRESS	800 W BRYN MAWR AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ITASCA IL	2.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLIKEN, CHRISTOPHER C	3.2 NAME	
STREET ADDRESS	9 PROGRESS ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BILLERICA MA	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOERDYK, CAROL B	4.2 NAME	
STREET ADDRESS	800 W. BRYN MAWR AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ITASCA IL	4.4 CITY-ST-ZIP	
TITLE	SVP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	AT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BLACK, RICHARD L	5.2 NAME	FLACKER, E.A.
STREET ADDRESS	1501 WOODFIELD ROAD	5.3 STREET ADDRESS	1111 W. JEFFERSON STREET
CITY-ST-ZIP	SCHAUMBURY IL	5.4 CITY-ST-ZIP	BOISE, ID 83728
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRUMLEY, THEODORE	6.2 NAME	
STREET ADDRESS	1111 W. JEFFERSON STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X  ASSISTANT TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 20 1999

Date

Daytime Phone #

208-384-7720

CR2E034 (11/98)

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02/08/99

B C OFFICE PRODUCTS CORP.
82-0477390 3000
OFFICERS AND DIRECTORS

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475730-90019-43

INITIALS ARE LEGAL NAME.

DIRECTORS

JOHN B. CARLEY
02/14/1995 DIRECTOR

SSN=518-34-1122

OFFICE: 250 PARK CENTER BOULEVARD
BOISE, ID 83726

RESIDENCE: 2375 NORTH TOWERVIEW LANE
BOISE, ID 83702

JAMES G. CONNELLY III
03/26/1995 DIRECTOR

SSN=285-40-3465

OFFICE: 2215 SANDERS ROAD, SUITE 400
NORTHBROOK, IL 60062

RESIDENCE: 1541 HERITAGE COURT
LAKE FOREST, IL 60045

THEODORE CRUMLEY
02/14/1995 DIRECTOR

SSN=518-50-6278

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE
BOISE, IDAHO 83709

PETER G. DANIS JR
02/14/1995 DIRECTOR

SSN=494-36-6220

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 535 NORTH MAYFLOWER ROAD
LAKE FOREST, IL 60045

GEORGE J. HARAD
02/14/1995 DIRECTOR

SSN=188-34-4032

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

CHRISTOPHER C. MILLIKEN
02/10/1998 DIRECTOR

SSN=111-36-6481

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821

RESIDENCE: 319 DEAN ROAD
BROOKLINE, MA 02148

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INITIALS ARE LEGAL NAME.

DIRECTORS

A. WILLIAM REYNOLDS
02/14/1995 DIRECTOR

SSN=294-28-1747

OFFICE: GENCORP INC.
175 GHENT ROAD
FAIRLAWN, OH 44313-3300

RESIDENCE: OLD MILL ROAD
GATES MILLS, OH 44040

DONALD E. ROLLER
06/11/1998 DIRECTOR

SSN=413-54-7452

OFFICE: PAYLESS CASHWAYS, INC.
2300 MAIN STREET
KANSAS CITY, MO 64108

RESIDENCE: 160 LAUREL LANE
PONTE VEDRA BEACH, FL 32082

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82-0477390 3000
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

02/20/1995 GEORGE J. HARAD
CHAIRMAN OF THE BOARD

SSN=188-34-4032

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

02/10/1998 CHRISTOPHER C. MILLIKEN
PRESIDENT
04/21/1998 CEO

SSN=111-36-6481

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821

RESIDENCE: 319 DEAN ROAD
BROOKLINE, MA 02148

02/20/1995 A. JAMES BALKINS III
SECRETARY
02/10/1998 SENIOR VICE PRESIDENT
02/10/1998 CFO
02/10/1998 TREASURER

SSN=521-76-0028

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

02/20/1995 CAROL B. MOERDYK
SR. VICE PRESIDENT

SSN=375-52-8888

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 366 CUMNOCK ROAD
INVERNESS, IL 60067

04/22/1997 KENNETH W. CUPP
VICE PRESIDENT
12/15/1998 SR. VICE PRESIDENT

SSN=526-74-4517

OFFICE: 53 STILES ROAD
SUITE 201
SALEM, NH 03079

RESIDENCE: 56 CHEEVER CR.
ANDOVER, MA 01810

07/29/1997 RICHARD L. BLACK
SENIOR VICE PRESIDENT

SSN=474-50-2899

OFFICE: 1501 WOODFIELD ROAD
SCHAUMBURG, IL 60173

RESIDENCE: 36 DEERPOINT
HAWTHORN WOODS, IL 60047

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ELECTION OFFICERS

DARRELL R. ELFELDT
02/20/1995 VICE PRESIDENT
02/20/1995 CONTROLLER
03/25/1995 ASSISTANT TREASURER
SSN=540-46-9199

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143-1594

RESIDENCE: 1310 MEDINAH DRIVE
ITASCA, IL 60143

JOHN A. LOVE
02/20/1995 VICE PRESIDENT
03/26/1995 ASSISTANT SECRETARY
SSN=495-40-8723

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143-1594

RESIDENCE: 341 WENTWORTH LANE
BLOOMINGDALE, IL 60108

DAVID A. GOUDGE
04/22/1997 VICE PRESIDENT
SSN=535-48-1798

OFFICE: 800 W. BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 80 NORTH LANE
LAKE ZURICH, IL 60047

WILLIAM E. GRUBER
04/21/1998 VICE PRESIDENT
SSN=326-36-1960

OFFICE: 20202 84TH AVENUE SOUTH
KENT, WA 98032

RESIDENCE: 1210 ALKI AVENUE SW # 500
SEATTLE, WA 98116

MICHAEL F. MEEHAN
04/22/1997 VICE PRESIDENT
SSN=330-38-4602

OFFICE: 800 W. BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 24 WEDGEWOOD DRIVE
HAWTHORNE WOODS, IL 60047

STEPHEN M. THOMPSON
02/20/1995 VICE PRESIDENT
SSN=566-54-4052

OFFICE: 1315 O'BRIEN DRIVE
MENLO PARK, CA 94025

RESIDENCE: 5 VASILAKOS
MENLO PARK, CA 94025

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

PETER D. VANEXAN
04/22/1997 VICE PRESIDENT
SSN=111-11-1111

OFFICE: 33 GREENBELT DRIVE
DON MILLS, ONTARIO
CANADA M3C 1M1

RESIDENCE: 2576 CLAYMORE CRESCENT
MISSISSAUGA, ONTARIO
CANADA L5C 3A3

GARY A. MASSEL
07/29/1997 VICE PRESIDENT
SSN=254-56-2514

OFFICE: 800 W. BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 834 SHERIDAN ROAD
GLENCOE, IL 60022

LARRY L. GUNTHER
07/29/1997 VICE PRESIDENT
SSN=525-88-9065

OFFICE: 800 W. BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 434 QUAIL DRIVE
NAPERVILLE, IL 60565

E. A. FLACKER
07/27/1995 ASSISTANT TREASURER
SSN=517-50-8341

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 804 CURLING DRIVE
BOISE, ID 83702

MATTHEW R. BROAD
04/21/1998 SECRETARY
SSN=572-35-7317

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 4420 KELDOON DRIVE
BOISE, IDAHO 83702

KAREN E. GOWLAND
04/22/1997 ASSISTANT SECRETARY
SSN=436-86-0016

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 913 PARKHILL COURT
BOISE, ID 83702