

06108-0492



The State of Ohio

Bob Taft

Secretary of State

FL333958

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 97N

of:

BOISE CASCADE CORPORATION

STATE OF INCORP:

TYPE OF LICENSE:

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6108 at Frame 0494 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 1ST day of OCT

A.D. 19 97 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

06108-0494

97700124901

License No.	333958
Approved	KE
Date	10/1/97
Fee (\$10 min.)	10.

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1997 FORM 7

Boise Cascade Corporation

Delaware

a corporation organized under the laws of the State of

with its principal office outside Ohio located at

1111 W. Jefferson St., P.O. Box 50, Tax Dept., Boise, ID 83728

Street Address

City

State

Zip Code

and its Ohio office located at None

Street Address

City

OH

Zip Code

hereby makes the following statement:

1. Corporation holds Ohio license No. 333958, issued on 9/30/64.
2. This report is made as of 12/31/96 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side.)

2,095

4. Total business transacted in Ohio last year was

57,994,939

Sum of 3 and 4

57,997,034

5. The book value (exclude goodwill) of all assets is

3,836,989,900

6. Total business transacted last year was

3,303,543,774

Sum of 5 and 6

7,140,533,674

7. a. Number of authorized shares 200,000,000

- b. Number of issued shares 48,476,366

8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

Boise Cascade Corporation, 1111 W. Jefferson St. (Tax Dept.), Boise, ID 83728

(Must be a complete street address, including zip code.)

For Office Use Only

Issued shares	
Decimal	48476366
Present Prop.	582073
Prior Prop.	
Increase	
Fee Due	
Penalty(15%)	
Total	

NOTARIZATION

State of IDAHO

County of ADA

I, TED CRUMLEY

being duly sworn, state that I am the

☐ President☒ Vice President☐ Secretary☐ Treasurer

of BOISE CASCADE CORPORATION

(Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 26th DAY OF September, 1997.

Ted Crumley
(signature)

Mary Ann Simmons
(signature of notary)

NOTARY SEAL

My commission expires

09/13/2000

INSTRUCTIONS ON REVERSE SIDE

06108-0495P46282
02/19/97BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 1

INITIALS ARE LEGAL NAME.

DIRECTORS

02/15/78	ANNE L. ARMSTRONG DIRECTOR SSN=433-42-0370	OFFICE: KLEBERG 1ST NAT'L BANK BLDG. SECOND FLOOR 100 E. KLEBERG AVENUE KINGSVILLE, TX 78363 RESIDENCE: ARMSTRONG RANCH ARMSTRONG, TX 78338
02/10/82	ROBERT E. COLEMAN DIRECTOR SSN=250-26-3977	OFFICE: C. DOUGLAS WILSON BLDG. 201 E. NORTH STREET GREENVILLE, SC 29601 RESIDENCE: 641 ALTAMONT ROAD GREENVILLE, SC 29609
12/13/91	GEORGE J. HARAD DIRECTOR SSN=188-34-4032	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83728 RESIDENCE: 224 E. BRAEMERE ROAD BOISE, ID 83702
07/26/83	ROBERT K. JAEDICKE DIRECTOR SSN=513-24-9118	OFFICE: GRADUATE SCHOOL OF BUSINESS STANFORD UNIVERSITY STANFORD, CA 94305 RESIDENCE: 809 LATHROP DRIVE STANFORD, CA 94305
02/02/96	DONALD S. MACDONALD DIRECTOR SSN=404-23-5343	OFFICE: MCCARTHY TETRAULT-SUITE 4700 TORONTO DOMINION BANK TOWER TORONTO-DOMINION CENTRE TORONTO, ONTARIO M5K 1E6 CAN RESIDENCE: 27 MARLBOROUGH AVENUE TORONTO, ONTARIO M5R 1X5 CANADA
01/04/91	JAMES A. MC CLURE DIRECTOR SSN=518-24-3384	OFFICE: MC CLURE, GERARD & NEUENSCHWANDER 801 PENNSYLVANIA AVE., N.W. WASHINGTON, DC 20004 RESIDENCE: 3467 NORTH VENICE ARLINGTON, VA 22207

CORRESPONDENCE

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02/19/97BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 2

INITIALS ARE LEGAL NAME.

DIRECTORS

02/10/87	PAUL J. PHOENIX DIRECTOR SSN=420-12-8654	OFFICE: 218 NORTHSHORE BLVD., WEST BURLINGTON, ONTARIO L7T 1A4 CANADA RESIDENCE: 218 NORTHSHORE BLVD., WEST BURLINGTON, ONTARIO L7T 1A4 CANADA
02/14/89	A. WILLIAM REYNOLDS DIRECTOR SSN=294-28-1747	OFFICE: GENCORP INC. 175 GHENT ROAD FAIRLAWN, OH 44313-3300 RESIDENCE: OLD MILL ROAD GATES MILLS, OH 44040
12/16/94	JANE E. SHAW DIRECTOR SSN=031-38-1468	OFFICE: NO ADDRESS LISTED RESIDENCE: ONE LARCH DRIVE ATHERTON, CALIFORNIA 94027
09/26/89	FRANK A. SHRONTZ DIRECTOR SSN=518-40-3395	OFFICE: THE BOEING COMPANY 7755 EAST MARGINAL WAY, SOUT SEATTLE, WA 98108 RESIDENCE: 8434 WEST MERCER WAY MERCER ISLAND, WA 98040
02/09/88	EDSON W. SPENCER DIRECTOR SSN=326-28-2190	OFFICE: TCF TOWER, SUITE 840 121 SOUTH EIGHTH STREET MINNEAPOLIS, MN 55402 RESIDENCE: 1135 COUNTY ROAD SIX LONG LAKE, MN 55356
08/15/92	WARD W. WOODS, JR. DIRECTOR SSN=571-56-3794	OFFICE: 630 FIFTH AVENUE, 39TH FLOOR NEW YORK, NY 10111 RESIDENCE: 1133 FIFTH AVENUE NEW YORK, NY 10128

CORRESPONDENCE

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02/19/97BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 3

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

07/29/94	GEORGE J. HARAD CHIEF EXECUTIVE OFFICER SSN=188-34-4032	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83728 RESIDENCE: 224 E. BRAEMERE ROAD BOISE, ID 83702
04/21/95	CHAIRMAN	
07/25/89	PETER G. DANIS JR EXEC. VICE PRESIDENT SSN=494-36-6220	OFFICE: 800 WEST BRYN MAWR AVENUE ITASCA, IL 60143 RESIDENCE: 535 NORTH MAYFLOWER ROAD LAKE FOREST, IL 60045
02/04/94 02/04/94	THEODORE CRUMLEY SENIOR VICE PRESIDENT CHIEF FINANCIAL OFFICER SSN=518-50-6278	OFFICE: 1111 W. JEFFERSON STREET BOISE, IDAHO 83728 RESIDENCE: 3314 S TERRA DRIVE BOISE, IDAHO 83709
12/08/87	A. B. GROCE SENIOR VICE PRESIDENT SSN=249-62-2886	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83728 RESIDENCE: 5121 NORTH QUAIL SUMMIT WAY BOISE, ID 83703
07/25/89	TERRY R. LOCK SENIOR VICE PRESIDENT SSN=332-34-9130	OFFICE: 1600 S.W. FOURTH AVENUE PORTLAND, OR 97201-5522 RESIDENCE: 5226 S.W. MENEFE DRIVE PORTLAND, OR 97201
07/25/89	RICHARD B. PARRISH SENIOR VICE PRESIDENT SSN=532-36-2348	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83728 RESIDENCE: 100 MAIN STREET BOISE, ID 83702

CORRESPONDENCE

06108-0498P46282
02/19/97BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 4

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS02/08/91 N. DAVID SPENCE
SENIOR VICE PRESIDENT
SSN=419-34-0592OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728RESIDENCE: 1057 EAST BRAEMERE
BOISE, ID 8370209/05/91 A. JAMES BALKINS III
07/29/94 CORPORATE SECRETARY
VICE PRESIDENT
SSN=521-76-0028OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 8370209/26/89 J. RAY BARBEE
VICE PRESIDENT
SSN=239-74-6546OFFICE: 1800 SOUTHWEST FIRST AVENUE
PORTLAND, OR 97201RESIDENCE: 913 SUNNYHILL DRIVE
LAKE OSWEGO, OR 9703409/25/89 STANLEY R. BELL
VICE PRESIDENT
SSN=529-62-1165OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728RESIDENCE: 2171 SOUTH PEBBLECREEK LANE
BOISE, ID 8370602/13/90 JOHN C. BENDER
VICE PRESIDENT
SSN=566-50-9472OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728RESIDENCE: 1165 EAST BRIGHTWATER LANE
BOISE, ID 8370612/11/92 DAVE BLENCKE
VICE PRESIDENT
SSN=158-34-0788OFFICE: HIGHWAY 190 WEST, BOX 1060
DERIDDER, LA 70634-1060RESIDENCE: NO. 3, BECKMON DRIVE
DERIDDER, LA 70634

CORRESPONDENCE

06108-0492P46282
02/19/97BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 5

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS02/04/94 THOMAS E. CARLILE
02/04/94 VICE PRESIDENT
CONTROLLER

SSN=519-62-5419

OFFICE: 1111 W. JEFFERSON STREET
P.O. BOX 50
BOISE, ID 83728RESIDENCE: 4341 WEST QUAIL POINT COURT
BOISE, ID 8370304/25/89 J. MICHAEL GWARTNEY
VICE PRESIDENT

SSN=519-40-9260

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728RESIDENCE: 1505 RIVERSIDE DRIVE
EAGLE, ID 8361612/11/92 H. JOHN LEUSNER
VICE PRESIDENT

SSN=270-32-4980

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728RESIDENCE: 1902 NORTH 22ND STREET
BOISE, ID 8370212/09/86 IRVING LITTMAN
11/01/84 VICE PRESIDENT
TREASURER

SSN=524-46-9761

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 8370202/20/95 CHRISTOPHER C. MILLIKEN
SENIOR VICE PRESIDENT, BCOP

SSN=111-36-6481

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821RESIDENCE: 319 DEAN ROAD
BROOKLINE, MA 0214812/11/92 JEFFREY G. LOWE
VICE PRESIDENT

SSN=436-36-4239

OFFICE: BOISE CASCADE CORPORATION
INTERNATIONAL FALLS, MN
56649-2387RESIDENCE: ROUTE 8
P.O. BOX 448A
INTERNATIONAL FALLS, MN
56649

CORRESPONDENCE

06108-0500

P46282
02/19/97BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 6

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

05/07/90 CAROL B. MOERDYK
VICE PRESIDENT

SSN=375-52-8888

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143RESIDENCE: 366 CUMNOCK ROAD
INVERNESS, IL 6006709/28/95 TERRY M. PLUMMER
VICE PRESIDENT

SSN=543-64-9926

OFFICE: 1800 S.W. FIRST AVE.
PORTLAND, OR 97229RESIDENCE: 8433 N.W. HAWKINS BLVD.
PORTLAND, OR 9722904/26/88 D. RAY RYDEN
VICE PRESIDENT

SSN=484-32-5114

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728RESIDENCE: 1062 HARCOURT DRIVE
BOISE, ID 8370209/20/81 J. KIRK SULLIVAN
VICE PRESIDENT

SSN=250-46-9217

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728RESIDENCE: 5206 SORRENTO CIRCLE
BOISE, ID 8370402/05/93 GARY M. WATSON
VICE PRESIDENT

SSN=535-46-1319

OFFICE: 4435 NORTH CHANNEL AVENUE
PORTLAND, OR 97217RESIDENCE: 15037 SOUTHWEST SCARLETT DRI
TIGARD, OR 9722409/05/91 MATTHEW R. BROAD
ASSISTANT SECRETARY

SSH=572-35-7317

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728RESIDENCE: 201 HEARTHSTONE DRIVE
BOISE, IDAHO 83702

CORRESPONDENCE

06108-0501P46282
02/19/97BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 7

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS09/29/94 KAREN E. GOWLAND
ASSISTANT SECRETARY

SSN=436-86-0016

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728RESIDENCE: 913 PARKHILL COURT
BOISE, ID 8370207/28/87 J. W. HOLLERAN
ASSISTANT SECRETARY
07/31/91 VICE PRESIDENT & GEN. COUNSE
07/26/96 SR. VICE PRESIDENT

SSN=548-84-6076

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728RESIDENCE: 505 EAST BRAEMERE
BOISE, IDAHO 8370207/28/87 GUY G. HURLBUTT
ASSISTANT SECRETARY

SSN=250-68-8323

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728RESIDENCE: 1005 HOUSTON ROAD
BOISE, IDAHO 8370609/05/91 ROBERT M. NEEK
ASSISTANT SECRETARY

SSN=233-74-1898

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728RESIDENCE: 1190 LEE STREET
BOISE, ID 8370207/28/87 J. S. MUNSON
ASSISTANT SECRETARY

SSN=518-58-7590

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728RESIDENCE: 4164 NORTH MARCLIFFE AVENUE
BOISE, ID 8370409/29/94 JOHN T. SAHLBERG
ASSISTANT SECRETARY

SSN=518-64-7673

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728RESIDENCE: 2417 NORTH 20TH STREET
BOISE, ID 83702

CORRESPONDENCE

06108-0502P46282
02/19/97BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 8

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

07/22/86 E. A. FLACKER
ASSISTANT TREASURER,
DIRECTOR OF TAXES

SSN=517-50-8341

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728RESIDENCE: 804 CURLING DRIVE
BOISE, ID 8370210/08/80 MICHAEL K. MCMURRAY
ASSISTANT TREASURER

SSN=519-54-6168

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728RESIDENCE: 1207 HAPPY DRIVE
BOISE, ID 8370207/26/96 VINCENT T. HANNITY
VICE PRESIDENT

SSN=537-40-7435

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728RESIDENCE: 570 TROUTNER WAY
BOISE, ID 83712

CORRESPONDENCE

06108-0503

1111 West Jefferson Street
P.O. Box 50
Boise, Idaho 83728-0001



Boise Cascade Corporation

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
12/22/97

06108-0492

CHARTER NUMBER: FL333958
ROLL AND FRAME: 6108-0492

CORPORATION:

BOISE CASCADE CORPORATION

DOCUMENT NUMBER

97100124901

CODE

97N

FEE

10.00

066081

RETURN TO: BOISE CASCADE CORPORATION
P O BOX 50
1111 W JEFFERSON ST
BOISE ID 83728-0001

TOTAL :

10.00

0785