



0003420556

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003420556

Date Filed: 2/1/2019 5:15:47 PM

Entity Name and Mailing Address:

BOISE CASCADE COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000596911

Address

1111 W JEFFERSON ST
STE 300
BOISE, ID 83702-5389

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C197860

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0161-7274 02/01/2019 5:15 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Names of officers and directors	Title	Address
Tom E Carlile	Director	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Steven C Cooper	Director	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Thomas K Corrick	Director	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Richard Fleming	Director	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Karen E Gowland	Director	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Dave Hannah	Director	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Mack Hogans	Director	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Kris Matula	Director	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Duane C McDougall	Director	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Christopher J McGowan	Director	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Thomas K Corrick	President	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Kelly E Hibbs	Vice President	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Wayne Rancourt	Treasurer	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Jill M Twedt	Vice President	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
Jill M Twedt	Secretary	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389

The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

Signer's Title: POA

02/01/2019

Date