



0003758785

**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 #: 0003758785

Date Filed: 1/31/2020 11:57:52 AM

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.

B0477-6034 01/31/2020 11:57 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
■ Thomas K Corrick	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
■ Jill M Twedt	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
■ Frank Elfering	Vice 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
■ Jeff Strom	Vice President	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389
■ 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
+ Sue Y Taylor	Director	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

01/31/2020

Date

Job Title: POA