

No. C 197860		Due no later than Mar 31, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BOISE CASCADE COMPANY 1111 WEST JEFFERSON STREET Suite 300 Boise ID 83702 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	TOM E CARLIE	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
VICE PRESIDENT	KELLY E HIBBS	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
SECRETARY	JOHN T SAHLBERG	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
TREASURER	WAYNE RANCOURT	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
DIRECTOR	THOMAS S SOULELES	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
DIRECTOR	MATTHEW W NORTON	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
DIRECTOR	CHRISTOPHER J MCGOWAN	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
DIRECTOR	DUANE C MCDUGALL	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
DIRECTOR	KRIS MATULA	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
DIRECTOR	MARK HOGANS	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
DIRECTOR	KAREN E GOWLAND	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
DIRECTOR	RICHARD FLEMING	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
DIRECTOR	TOM E CARLIE	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 197860		Signature: Michelle Donato			Date: 02/10/2015		
		Name (type or print): Michelle Donato			Title: POA		
Processed 02/10/2015		* Electronically provided signatures are accepted as original signatures.					