

No. C 197860		Due no later than Mar 31, 2014		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				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	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: DE C 197860		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 03/24/2014 Title: Poa					
Processed 03/24/2014		* Electronically provided signatures are accepted as original signatures.					