

CERTIFICATE OF CORRECTION OF

BOISE CASCADE CORPORATION

(to correct an error in the certificate of agreement of merger of Ebasco Industries Inc. with and into Boise Cascade Corporation filed in the office of the Secretary of State of Delaware on August 19, 1969 and recorded in the office of the Recorder of Deeds for New Castle County, Delaware on August 19, 1969)

Boise Cascade Corporation, a corporation organized and existing under and by virtue of The General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

1. The name of the corporation is Boise Cascade Corporation.

2. A certificate of agreement of merger of Ebasco Industries Inc. with and into Boise Cascade Corporation was filed by the Secretary of State of Delaware on August 19, 1969 and recorded in the office of the Recorder of Deeds of New Castle County on August 19, 1969 and the said certificate of agreement of merger requires correction as permitted by subsection (f) of section 103 of The General Corporation Law of the State of Delaware.

3. The inaccuracy or defect of the said certificate of agreement of merger to be corrected is as follows: subsection 4.1 of ARTICLE FOURTH of appendix I thereof (which appendix sets forth the restated certificate of incorporation of Boise Cascade Corporation) states that

"4.1 Designation and amount. The first series of Preferred Stock shall consist of (83,524) shares and the designation of such series shall be "\$3.00 Cumulative Convertible Preferred Stock, Series A" (the "Series A Preferred Stock")."

whereas in fact the first series of Preferred Stock consists of eighty-five thousand four hundred eighty-five (85,485) shares.

4. Subsection 4.1 of ARTICLE FOURTH of appendix I of the said certificate of agreement of merger is corrected to read as follows:

"4.1 Designation and amount. The first series of Preferred Stock shall consist of eighty-five thousand four hundred eighty-five (85,485) shares and the designation of such series shall be "\$3.00 Cumulative Convertible Preferred Stock, Series A" (the "Series A Preferred Stock")."

IN WITNESS WHEREOF, said BOISE CASCADE CORPORATION has caused its corporate seal to be hereunto affixed and this certificate of correction to be signed by its Vice President and attested by its Assistant Secretary this 10th day of October, 1969.

BOISE CASCADE CORPORATION

By _____

W. Wallace

Vice President

BOISE CASCADE CORPORATION
(CORPORATE SEAL)
DELAWARE
1931

ATTEST:

By S. Y. Anspach
Assistant Secretary

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

BE IT REMEMBERED that on this 10th day of October, 1969,
personally came before me, a Notary Public in and for the County
and State aforesaid, W. M. AGEE, Vice President of
Boise Cascade Corporation, a corporation of the State of Delaware,
and he duly executed said certificate of correction before me and
acknowledged the said certificate of correction to be his act and
deed and the act and deed of said corporation and the facts stated
therein are true; and that the seal affixed to said certificate of
correction and attested by the Assistant Secretary of said corpora-
tion is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
of office the day and year aforesaid.

SIGNA TREAT
NOTARY PUBLIC
STATE OF IDAHO

Sigga Treat
Notary Public, Ada County, Idaho

My Commission Expires 8-12-73

(SEAL)

State of Delaware



Office of Secretary of State.

I, Eugene Bunting, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Correction filed to correct a certain error in the Certificate of Agreement of Merger of the "EBASCO INDUSTRIES INC.", a corporation organized and existing under the laws of the State of New York, merging with and into the "BOISE CASCADE CORPORATION", a corporation organized and existing under the laws of the State of Delaware, under the name of "BOISE CASCADE CORPORATION", filed in this office on August 19, 1969, as received and filed in this office the fourteenth day of October, A.D. 1969, at 10 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this fifth day of November in the year of our Lord one thousand nine hundred and sixty-nine.

Eugene Bunting

Secretary of State

R. H. Caldwell

Asst's Secretary of State

