

No. C 18075

**Due no later than January 31, 2004  
Annual Report Form**

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 applicable

BOISE CASCADE CORPORATION  
TAX DEPARTMENT  
1111 W JEFFERSON ST

BOISE, ID 33728

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held      Name

Street or P.O. Address

City

State

Zip

Schedule Attached

5. Organized Under the Laws of:

DELAWARE  
C 18075

6.

Signature

*X Val Nielsen*

Date

JAN 27 2004

Name (Typed or Printed)

Val Nielsen

**ASSISTANT TREASURER**

Issued 11/03/2003

**Do Not Tape or Staple**

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BOISE CASCADE CORPORATION  
82-0100960 1001  
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

|            |                                         |         |                                                                                                           |
|------------|-----------------------------------------|---------|-----------------------------------------------------------------------------------------------------------|
| 07/27/2000 | CLAIRE S. FARLEY<br>DIRECTOR            | OFFICE: | 16800 GREENSPPOINT PARK DRIVE<br>16800 GREENSPPOINT PARK DRIVE<br>HOUSTON, TX 77060                       |
| 12/11/1998 | RAKESH GANGWAL<br>DIRECTOR              | OFFICE: | US AIRWAYS GROUP<br>2345 CRYSTAL DR., 8TH FLOOR<br>ARLINGTON, VA 22227                                    |
| 02/06/1998 | EDWARD E. HAGENLOCKER<br>DIRECTOR       | OFFICE: | FORD MOTOR CO.<br>39400 WOODWARD AVENUE<br>SUITE 165<br>BLOOMFIELD, MI 48304                              |
| 07/27/2000 | RICHARD R. GOODMANSON<br>DIRECTOR       | OFFICE: | DUPONT COMPANY<br>WALNUT RUN (722) 2139<br>ROUTE 141 & 48<br>WILMINGTON, DE 19805                         |
| 12/13/1991 | GEORGE J. HARAD<br>DIRECTOR             | OFFICE: | 1111 W. JEFFERSON STREET<br>BOISE, ID 83728                                                               |
| 12/17/1998 | FRANCESCA RUIZ DE LUZURIAGA<br>DIRECTOR | OFFICE: | P.O. BOX 5005<br>RANCHO, MIRAGE, CA 92270<br>FEDX-THUNDERBIRD COUNTRY CLU<br>70-612 HWY 111 RANCHO MIRAGE |
| 02/02/1996 | DONALD S. MACDONALD<br>DIRECTOR         | OFFICE: | 2709 CONCESSION 7<br>R.R. #4<br>UXBRIDGE, ONTARIO<br>CANADA L9P 1R4                                       |
| 04/18/1997 | GARY G. MICHAEL<br>DIRECTOR             | OFFICE: | HWY 12 VENTURES<br>802 WEST BANNOCK, 11TH FLOOR<br>P.O. BOX 1718 (83701)<br>BOISE, ID 83702               |
| 02/14/1989 | A. WILLIAM REYNOLDS<br>DIRECTOR         | OFFICE: | OLD MILL GROUP<br>1696 GEORGETOWN ROAD, UNIT E<br>HUDSON, OH 44236                                        |
| 12/16/1994 | JANE E. SHAW<br>DIRECTOR                | OFFICE: | AEROGEN<br>2071 STIERLIN COURT<br>MOUNTAIN VIEW, CA 94043                                                 |

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INITIALS ARE LEGAL NAME.

DIRECTORS

FRANK A. SHRONTZ  
09/26/1989 DIRECTOR

OFFICE: 11407 S.E. 248TH STREET  
P.O. BOX 5325 (98064)  
KENT, WA 98041

CAROLYN M. TICKNOR  
02/11/2000 DIRECTOR

OFFICE: 2150 BLUESTEM LANE  
BOISE ID 83706

WARD W. WOODS, JR.  
08/15/1992 DIRECTOR

OFFICE: 630 FIFTH AVENUE, 39TH FLOOR  
NEW YORK, NY 10111

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INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

GEORGE J. HARAD  
07/29/1994 CHIEF EXECUTIVE OFFICER  
04/21/1995 CHAIRMAN

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

STANLEY R. BELL  
04/20/2000 SENIOR VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

JOHN C. BENDER  
07/30/1999 SENIOR VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

THEODORE CRUMLEY  
02/04/1994 SENIOR VICE PRESIDENT  
02/04/1994 CHIEF FINANCIAL OFFICER

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

A. B. GROCE  
12/08/1987 SENIOR VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

J. W. HOLLERAN  
07/28/1987 ASSISTANT SECRETARY  
07/26/1996 SR. VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

CHRISTOPHER C. MILLIKEN  
02/20/1995 SENIOR VICE PRESIDENT, BCOP

OFFICE: 9 PROGRESS ROAD  
BILLERICA, MA 01821

A. JAMES BALKINS III  
07/29/1994 VICE PRESIDENT

OFFICE: 800 WEST BRYN MAWR AVENUE  
ITASCA, IL 60143

THOMAS E. CARLILE  
02/04/1994 VICE PRESIDENT  
02/04/1994 CONTROLLER

OFFICE: 1111 W. JEFFERSON STREET  
P.O. BOX 50  
BOISE, ID 83728

GRAHAM L. COVINGTON  
09/24/1998 VICE PRESIDENT

OFFICE: 1800 SW FIRST AVE., SUITE 30  
PORTLAND, OR 97201-5324

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DATE OF  
ELECTION OFFICERS

04/20/2000 KENNETH W. CUPP  
VICE PRESIDENT

OFFICE: 53 STILES ROAD  
SUITE 201  
SALEM, NH 03079

12/08/2000 ROBERT W. EGAN  
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

04/20/2000 DAVID A. GOUDGE  
VICE PRESIDENT

OFFICE: 800 W. BRYN MAWR AVENUE  
ITASCA, IL 60143

09/25/1997 KAREN E. GOWLAND  
VICE PRESIDENT  
09/25/1997 SECRETARY

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

07/26/1996 VINCENT T. HANNITY  
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

04/20/2000 MILES A. HEWITT  
VICE PRESIDENT

OFFICE: 400 SECOND STREET  
INTERNATIONAL FALLS, MN 5664

07/28/1987 GUY G. HURLBUTT  
ASSISTANT SECRETARY  
07/31/1998 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

07/27/2000 JUDITH M. LASSA  
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

12/09/1986 IRVING LITTMAN  
VICE PRESIDENT  
11/01/1984 TREASURER

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

04/20/2000 THOMAS A. LOVLIE  
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

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DATE OF  
ELECTION      OFFICERS

12/12/1997      RICHARD W. MERSON  
VICE PRESIDENT

OFFICE:      307 WEST INDUSTRIAL RD.  
JACKSON, AL 3545-3499

05/07/1990      CAROL B. MOERDYK  
VICE PRESIDENT

OFFICE:      800 WEST BRYN MAWR AVENUE  
ITASCA, IL 60143

04/30/1997      DAVID A. NEW  
VICE PRESIDENT

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

12/14/2001      JAMES E. STERRETT  
VICE PRESIDENT

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

04/19/2001      NICK A. STOKES  
VICE PRESIDENT

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

09/05/1991      MATTHEW R. BROAD  
ASSISTANT SECRETARY

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

09/25/1997      DAVID G. GADDA  
ASSISTANT SECRETARY

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

09/05/1991      ROBERT M. MEEK  
ASSISTANT SECRETARY

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

07/28/1987      J. S. MUNSON  
ASSISTANT SECRETARY

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

09/29/1994      JOHN T. SAHLBERG  
ASSISTANT SECRETARY

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

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DATE OF  
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07/30/1999 VAL P. NIELSEN  
ASSISTANT TREASURER

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

02/14/2003 ERIN D. NUXOLL  
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

07/25/2003 ROBERT E. STRENGE  
VICE PRESIDENT

OFFICE:

02/08/2002 MICHAEL A. ROWSEY  
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728