

State of Idaho

Office of the Secretary of State

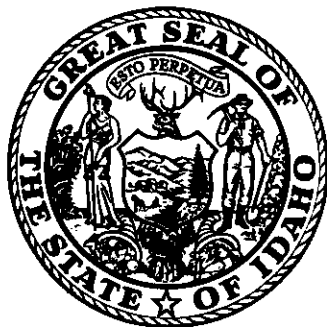
**CERTIFICATE OF AUTHORITY
OF
BOISE CASCADE COMPANY**

File Number C 197860

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 19, 2013



Ben Yursa
SECRETARY OF STATE

By *Sherry Bertram*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 MAR 19 PM 1:59

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Boise Cascade Company

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 07/26/2004

5. The address of its principal office is:

1111 W. Jefferson Street, Suite 300, Boise, ID 83702

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>SEE ATTACHMENT</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 3/5/13

Signature: [Signature]

Typed Name: John Sahlberg

Capacity: Sr. Vice President

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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form\app\corporate\authority_profile.pmd
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE

03/19/2013 05:00
CK: NONE CT: 278665 BH: 1365371
1 @ 100.00 = 100.00 AUTH PRO # 2

C197860

BOISE CASCADE COMPANY DIRECTORS & OFFICERS

DIRECTORS

John W. Madigan
Duane C. McDougall
Christopher J. McGowan
Samuel M. Menco
Matthew W. Norton
Thomas S. Souleles
Thomas E. Carlie
Richard Fleming

OFFICE

Director
COB*
Director
Director
Director
Director
Director
Outside Independent Director

DATE ELECTED

02/05/2013
02/05/2013
02/05/2013
02/05/2013
02/05/2013
02/05/2013
02/05/2013
02/08/2013

ADDRESS

1111 W. Jefferson, Suite 300, Boise, ID 83702
1111 W. Jefferson, Suite 300, Boise, ID 83702
1111 W. Jefferson, Suite 300, Boise, ID 83702
1111 W. Jefferson, Suite 300, Boise, ID 83702
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OFFICERS

Thomas E. Carlie
Wayne M. Rancourt

OFFICE

Chief Executive Officer
Sr. Vice President, Chief Financial Officer
and Treasurer

DATE ELECTED

02/05/2013
02/05/2013

ADDRESS

1111 W. Jefferson, Suite 300, Boise, ID 83702
1111 W. Jefferson, Suite 300, Boise, ID 83702

Stanley R. Bell

Thomas A. Lovlien

John Sahlborg

President, BMD

President, Wood Products

Sr. Vice President – HR, General Counsel,
and Secretary

02/05/2013

02/05/2013

02/05/2013

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Nick Stokes

Kelly E. Hilbs

Thomas K. Corrick

Sr. Vice President – BMD & Operations Mgr

Vice President and Controller

Sr. Vice President – Engineered Wood
Products

02/05/2013

02/05/2013

02/05/2013

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Dan Hutchinson

Dennis Huston

Jill M. Twedt

Vice President of Operations – Wood

Vice President of Sales & Marketing – EWP

Assistant Secretary

02/05/2013

02/05/2013

02/05/2013

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOISE CASCADE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3833235 8300

130127025

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0191037

DATE: 02-04-13