

# State of Idaho

Office of the Secretary of State

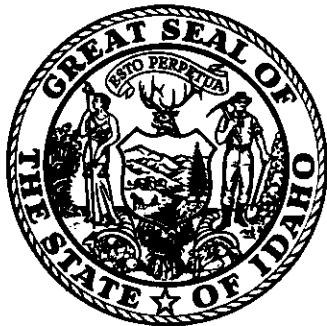
**CERTIFICATE OF AUTHORITY  
OF  
BOISE CASCADE COMPANY**

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 Ysursa*

SECRETARY OF STATE

By *Sherry Adkison*



**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

**SEE ATTACHMENT**

Dated: 3/5/13

Signature: John Sahlberg

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

gchcorpform.com  
Form Application for Certificate of Authority  
Revised 06/05  
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

## BOISE CASCADE COMPANY DIRECTORS & OFFICERS

<u>DIRECTORS</u>	<u>OFFICE</u>	<u>DATE ELECTED</u>	<u>ADDRESS</u>
John W. Madigan	Director	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Duane C. McDougal	COB*	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Christopher J. McGowan	Director	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Samuel M. Menhoff	Director	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Matthew W. Norton	Director	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Thomas S. Souleles	Director	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Thomas E. Carlile	Director	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Richard Fleming	Outside Independent Director	02/08/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
<u>OFFICERS</u>	<u>OFFICE</u>	<u>DATE ELECTED</u>	<u>ADDRESS</u>
Thomas E. Carlile	Chief Executive Officer	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Wayne M. Rancourt	Sr. Vice President, Chief Financial Officer and Treasurer	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Stanley R. Bell	President, BMD	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Thomas A. Lovlien	President, Wood Products	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
John Saalberg	Sr. Vice President – HR, General Counsel, and Secretary	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Nick Stokes	Sr. Vice President – BMD & Operations Mgr	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Kelly E. Hibbs	Vice President and Controller	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Thomas K. Corrick	Sr. Vice President – Engineered Wood Products	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Dan Hutchinson	Vice President of Operations – Wood	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Dennis Huston	Vice President of Sales & Marketing – EVP	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702
Jill M. Twedd	Assistant Secretary	02/05/2013	1111 W. Jefferson, Suite 300, Boise, ID 83702

# 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.**

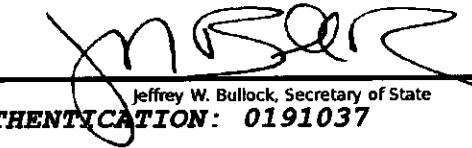
**AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.**

3833235 8300

130127025

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State

**AUTHENTICATION: 0191037**

**DATE: 02-04-13**