No. 18075	Idaho Corporation Annual Report Form  Due No Later Than November 1,1992		2. Registered Agent and Office NOT A P.O. BOX				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720							
	1 Mailing Address = Please Correct II Not Correct			300 NORTH SIXTH STREET			
	BOISE CASCADE CORPORATION TAX DEPARTMENT ONE JEFFERSON SQUARE				ID	83701	
			3. Incorporated Under The Laws of D.E.				
* FIRST NOTICE *				DE			
NO FEE REQUIRED	BOISE	ID 83728 0000	NO:	18075	i		
4. Names and Addresses of Officer	rs and Directors  Name	Street or P.O. Address		City	State	Zip	
President:							
Secretary:							
Directors:	redule Attached		X				
					wl		
				la L			
				ľ			
5. Nature of Business	6 Loertify	that this Annual Parort has been ex	mined by	me and is to the	best of my	knowledge	
Pulp/paper/board mills	true, con	that this Annual Perort has been exa rect and comment.					
	Signature X Name (7)ped			Date 0	CT 129	1992	
		E. A. Flacke		Title Co	STANT T		

PAGE: 5

INITIALS ARE LEGAL NAME.

SSN

DIRECTORS

ANNE L. ARMSTRONG

OFFICE:

KLEBERG 1ST NAT'L BANK BLDG.

SECOND FLOOR

100 E. KLEBERG AVENUE KINGSVILLE, TX 78363

RESIDENCE: ARMSTRONG RANCH ARMSTRONG, TX 78338

ROBERT E. COLEMAN

OFFICE:

C. DOUGLAS WILSON BLDG.

201 E. NORTH STREET GREENVILLE, SC 29601

SSN

RESIDENCE: 641 ALTAMONT ROAD

GREENVILLE, SC 29609

WILLIAM S. COOK

OFFICE:

375 PARK AVENUE, SUITE 2706

NEW YORK, NY 10152

SSN

RESIDENCE: 55 FOX RUN LANE

GREENWICH, CT 06831

JOHN B. FERY

OFFICE:

ONE JEFFERSON SQUARE

901SE, ID 83728

RESIDENCE: 609 WYNDEMERE DRIVE

BOISE, ID 83702

ROBERT K. JAEDICKE

OFFICE:

GRADUATE SCHOOL OF BUSINESS

STANFORD UNIVERSITY STANFORD, CA 94305

SSN

地名美国英格兰

RESIDENCE: 809 LATHROP DRIVE

STANFORD, CA 94305

JAMES A. NC CLURE

OFFICE:

MC CLURE, GERARD &

NEUENSCHWANDER

801 PENNSYLVANIA AVE., N.W.

WASHINGTON, DC 20004

TOTAL TO

RESIDENCE: 3467 NORTH VENICE

ARLINGTON, VA 22207

PAGE:

INITIALS ARE LEGAL NAME.

DIRECTORS

PAUL J. PHOENIX

OFFICE:

DO FASCO INC.

CANADA

DIRECTOR

1330 BURLINGTON ST., E. HAMILTON, ONTARIO, L8N 3J5

\$83

RESIDENCE: 218 NORTHSHORE BLVD., WEST

BURLINGTON, ONTARIO,

CANADA L7T 1A4

A. WILLIAM REYNOLDS

OFFICE:

GENCORP INC.

175 GHENT ROAD

FAIRLAWN, OH 44313-3300

881

RESIDENCE: OLD MILL ROAD

GATES MILLS, OH 44040

FRANK A. SHRONTZ

OFFICE:

THE BOEING COMPANY

7755 EAST MARGINAL WAY, SOUT

(iii.i

SEATTLE, WA 98108

88h

RESIDENCE: 8434 WEST MERCER WAY

MERCER ISLAND, WA 98040

EDSON W. SPENCER

OFFICE:

TCF TOWER, SUITE 840

121 SOUTH EIGHTH STREET MINNEAPOLIS, MN 55402

RESIDENCE: 1135 COUNTY ROAD SIX

LONG LAKE, MN 55356

ROBERT H. WATERMAN, JR.

OFFICE:

WATERMAN & COMPANY

**SUITE 1505** 

100 SPEAR STREET

SAN FRANCISCO, CA 88H 94105

RESIDENCE: 100 ROBIN ROAD

HILLSBOROUGH, CA

94010

PAGE:

7

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

05/03/78

OFFICERS

CHAIRMAN AND

JOHN B. FERY

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

10/18/78

CHIEF EXECUTIVE OFFICER

SSN

RESIDENCE:

609 WYNDEMERE DRIVE

BOISE, ID 83702

SENIOR VICE PRESIDENT 05/07/90

REX L. DORMAN

OFFICE:

ONE JEFFERSON SQUARE

CHIEF FINANCIAL OFFICER

SENIOR VICE PRESIDENT

BOISE, 1D 83728

\$\$N

RESIDENCE: 200 NORTH THIRD, #1102

BOISE, ID 83702

07/25/89

JOHN A. HAASE

OFFICE:

ONE JEFFERSON SQUARE

801SE, IDAHO 83728

SSN

RESIDENCE:

5606 PLYMOUTH

BOISE, IDAHO 83706

09/28/82

ALICE E. HENNESSEY SENIOR VICE PRESIDENT OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

RESIDENCE: 614 EAST HIGHLAND VIEW DR

BOISE, 10 83702

TERRY R. LOCK

OFFICE:

1600 S.W. FOURTH AVENUE

07/25/89

SENIOR VICE PRESIDENT

PORTLAND, OR 97201-5522

RESIDENCE: 5226 S.W. MENEFEE DRIVE

SSH

PORTLAND, OR 97201

07/25/89

RICHARD B. PARRISH

SENIOR VICE PRESIDENT

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

RESIDENCE: 100 MAIN STREET

GOISE, 1D 83702

PAGE:

INITIALS ARE LEGAL NAME.

DATE OF

**ELECTION** OFFICERS

N. DAVID SPENCE

OFFICE:

ONE JEFFERSON SQUARE

02/08/91 SENIOR VICE PRESIDENT 801SE, ID 83728

RESIDENCE: 1057 EAST BRAEMERE

BOISE, 10 83702

JOHN H. WASSERLEIN

07/25/89 SENIOR VICE PRESIDENT

OFFICE:

ONE JEFFERSON SQUARE

BOISE, IDAHO 83728

SSN

RESIDENCE: 2150 BLUESTEM LANE

BOISE, IDAHO 83706.

EXEC. VICE PRESIDENT 07/25/89

PETER G. DANIS JR

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

SSM

RESIDENCE: 1953 SOUTH ROOSEVELT

BOISE, 1D 83705

E. THOMAS EDGUIST

07/25/89 EXEC. VICE PRESIDENT OFFICE:

800 WEST BRYNMAWR AVENUE

ITASCA, IL 60143

RESIDENCE: 74 WINDRUSH LANE

BURRINGTON HILLS, IL 60010

GEORGE J. HARAD

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

12/13/91

PRESIDENT

12/13/91

CHIEF OPERATING OFFICER

RESIDENCE: 224 BRAEMERE ROAD

SSN

BOISE, 1D 83702

J. RAY BARBEE 09/26/89 VICE PRESIDENT OFFICE:

1600 SOUTHWEST FOURTH AVE.

PORTLAND, OR 97201

SSN

RESIDENCE: 1520 S.W. LABURNUM WAY

LAKE OSWEGO, OR 97034

P46282

BOISE CASCADE CORPORATION 82-0100960 A00 OFFICERS AND DIRECTORS

PAGE: 9

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION **OFFICERS** 

STANLEY R. BELL 09/25/89 VICE PRESIDENT OFFICE:

ONE JEFFERSON SQUARE

BOISE, IDAHO 83728

RESIDENCE: 2171 SOUTH PEBBLECREEK LAME

BOISE, 1D 83706

JOHN C. BENDER 02/13/90 VICE PRESIDENT OFFICE:

ONE JEFFERSON SQUARE

BOISE, IDAHO 83728

RESIDENCE:

11203 HUMMINGBIRD DRIVE

BOISE, ID 83709

ALEX P. BORMANN

VICE PRESIDENT

02/14/89

OFFICE:

ONE JEFFERSON SQUARE

83702 BOISE, IDAHO

RESIDENCE: 10174 STAR ACRES DRIVE

dist.

STAR, IDAHO 83669

RONALD L. CLARK

09/25/89 VICE PRESIDENT OFFICE:

ONE JEFFERSON SQUARE

83728 BOISE, IDAHO

RESIDENCE: 4990 FIFESHIRE PLACE

BOISE, ID 83704

THEODORE CRUMLEY VICE PRESIDENT 05/07/90

CONTROLLER

VICE PRESIDENT

OFFICE:

ONE JEFFERSON SQUARE

**801SE, IDAHO 83728** 

SSN

RESIDENCE: 3314 S TERRA DRIVE

801SE, IDAHO 83709

A. B. GROCE

02/08/91

HIGHWAY 190 WEST OFFICE:

DE RIDDER, LA 70634-1000

RESIDENCE: RED FOX RUN

KEENE, NH 03431

PAGE: 10

INITIALS ARE LEGAL NAME.

DATE OF

04/25/89

11/01/84

ELECTION OFFICERS

J. MICHAEL GWARTNEY

VICE PRESIDENT

OFFICE:

ONE JEFFERSON SQUARE

BOISE, 1D 83728

\$\$N

RESIDENCE: 721 WYNDEMERE

BOISE, 10 83702

IRVING LITTMAN 12/09/86 VICE PRESIDENT

TREASURER

ONE JEFFERSON SQUARE OFFICE:

BOISE, 10 83728

SSN

RESIDENCE: 760 HARCOURT ROAD

BOISE, ID 83702

CAROL B. MOERDYK 05/07/90 VICE PRESIDENT

OFFICE: ONE JEFFERSON SQUARE

> 83728 BOISE, IDAHO

SSN

1028 HARCOURT RESIDENCE:

BOISE, 1D 83702

D. RAY RYDEN

04/26/88 VICE PRESIDENT OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

RESIDENCE: 1062 HARCOURT DRIVE

BOISE, ID 83702

DONALD F. SMITH VICE PRESIDENT 12/08/87

OFFICE:

ONE JEFFERSON SQUARE

BOISE, IDAHO

83728

SSN

RESIDENCE: 750 E. HIGHLAND VIEW DRIVE

BOISE, IDAHO

83702

JERRY P. SODERBERG VICE PRESIDENT 02/10/82

OFFICE:

ONE JEFFERSON SQUARE

BOISE, IDAHO 83728

RESIDENCE: 2429 CLAREMONT DRIVE

83702 BOISE, IDAHO

PAGE: 11

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

**OFFICERS** 

A. JAMES BALKINS III 09/05/91

SECRETARY

OFFICE:

ONE JEFFERSON SQUARE

BOISE, IDAHO 83702

SSN

RESIDENCE: 1606 RIDGECLIFF LANE

BOISE, IDAHO 83712

J. KIRK SULLIVAN 09/20/81 VICE PRESIDENT

ONE JEFFERSON SQUARE OFFICE:

BOISE, 10 83728

RESIDENCE: 5206 SORRENTO CIRCLE

BOISE, 1D 83704

E. A. FLACKER 07/22/86 ASSISTANT TREASURER,

DIRECTOR OF TAXES

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

SSN

RESIDENCE: 4400 BURNSIDE PLACE

BOISE, 1D 83702

MICHAEL K. MCMURRAY 10/08/80 ASSISTANT TREASURER OFFICE:

ONE JEFFERSON SQUARE

BOISE, 10 83728

RESIDENCE: 1207 HAPPY DRIVE

BOISE, 1D 83702

DAVID G. GADDA ASSISTANT SECRETARY 02/06/85

OFFICE:

ONE JEFFERSON SQUARE

801SE, 1D 83728

SSN

RESIDENCE:

8895 BRADBURY DRIVE

BOISE, 1D 83704

J. W. HOLLERAN

07/28/87 ASSISTANT SECRETARY 07/31/91 VICE PRESIDENT

OFFICE:

ONE JEFFERSON SQUARE

BOISE, IDAHO 83728

SSN

2930 SELKIRK RESIDENCE:

> BOISE, IDAHO 83702

P46282

BOISE CASCADE CORPORATION 82-0100960 A00 OFFICERS AND DIRECTORS

PAGE: 12

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

OFFICERS

GUY G. HURLBUTT 07/28/87 ASSISTANT SECRETARY OFFICE:

ONE JEFFERSON SQUARE

BOISE, IDAHO 83728

RESIDENCE: 1005 HOUSTON ROAD

BOISE, IDAHO 83702

J. S. MUNSON

07/28/87 ASSISTANT SECRETARY

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

RESIDENCE: 2617 ALAMO ROAD

BOISE, ID 83709

MATTHEW R. BROAD

ASSISTANT SECRETARY

OFFICE:

P.O. BOX 50

BOISE, IDAHO 83728

SSN

RESIDENCE:

201 HEARTHSTONE DRIVE

BOISE, IDAHO 83702

ROBERT M. MEEK

09/05/91

09/05/91

ASSISTANT SECRETARY

OFFICE:

ONE JEFFERSON SQUARE, BOX 50

(III)

BOISE, 10 83728

RESIDENCE:

807 WEST SOUTH CHANNEL RD.

EAGLE, ID 83616