

INSTRUCTIONS ON REVERSE SIDE

No. 18075 **RECEIVE****JUL 07 1995**

Return To

INCOME, PROPERTY
SALES TAX
Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

1. Mailing Address - Please Correct If Not Correct

BOISE CASCADE CORPORATION

TAX DEPARTMENT

1111 W JEFFERSON ST

BOISE

ID 83728

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM

300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws of

DE

NO: 18075

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStatePostal Code

President:

Secretary:

Schedule Attached

Directors:

5. Nature of Business

Pulp/paper/board mills

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *E.A. Flacker*Name
(Typed or
Printed)

E. A. Flacker

Date **OCT 11 1995**

Title

P46282
08/14/95

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

02/15/78 ANNE L. ARMSTRONG
DIRECTOR
SSN [REDACTED]

OFFICE: KLEBERG 1ST NAT'L BANK BLDG.
SECOND FLOOR
100 E. KLEBERG AVENUE
KINGSVILLE, TX 78363
RESIDENCE: ARMSTRONG RANCH
ARMSTRONG, TX 78338

02/10/82 ROBERT E. COLEMAN
DIRECTOR
SSN [REDACTED]

OFFICE: C. DOUGLAS WILSON BLDG.
201 E. NORTH STREET
GREENVILLE, SC 29601
RESIDENCE: 641 ALTAMONT ROAD
GREENVILLE, SC 29609

12/13/91 GEORGE J. HARAD
DIRECTOR
SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702
RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

08/15/92 WARD W. WOODS, JR.
DIRECTOR
SSN [REDACTED]

OFFICE: 630 FIFTH AVENUE, 39TH FLOOR
NEW YORK, NY 10111
RESIDENCE: 1133 FIFTH AVENUE
NEW YORK, NY 10128

02/14/67 JOHN B. FERY
DIRECTOR
SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702
RESIDENCE: 609 WYNDEMERE DRIVE
BOISE, ID 83702

07/26/83 ROBERT K. JAEDICKE
DIRECTOR
SSN [REDACTED]

OFFICE: GRADUATE SCHOOL OF BUSINESS
STANFORD UNIVERSITY
STANFORD, CA 94305
RESIDENCE: 809 LATHROP DRIVE
STANFORD, CA 94305

SCHEDULE _____

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INITIALS ARE LEGAL NAME.

DIRECTORS

01/04/91 JAMES A. MC CLURE
DIRECTOR
SSN [REDACTED]

OFFICE: MC CLURE, GERARD &
NEUENSCHWANDER
801 PENNSYLVANIA AVE., N.W.
WASHINGTON, DC 20004
RESIDENCE: 3467 NORTH VENICE
ARLINGTON, VA 22207

02/10/87 PAUL J. PHOENIX
DIRECTOR
SSN [REDACTED]

OFFICE: 218 NORTHSHORE BLVD., WEST
BURLINGTON, ONTARIO L7T 1A4
CANADA
RESIDENCE: 218 NORTHSHORE BLVD., WEST
BURLINGTON, ONTARIO L7T 1A4
CANADA

02/14/89 A. WILLIAM REYNOLDS
DIRECTOR
SSN [REDACTED]

OFFICE: GENCORP INC.
175 GHENT ROAD
FAIRLAWN, OH 44313-3300
RESIDENCE: OLD MILL ROAD
GATES MILLS, OH 44040

09/26/89 FRANK A. SHRONTZ
DIRECTOR
SSN [REDACTED]

OFFICE: THE BOEING COMPANY
7755 EAST MARGINAL WAY, SOUT
SEATTLE, WA 98108
RESIDENCE: 8434 WEST MERCER WAY
MERCER ISLAND, WA 98040

12/16/94 JANE E. SHAW
DIRECTOR
SSN [REDACTED]

OFFICE: NO ADDRESS LISTED
RESIDENCE: ONE LARCH DRIVE
ATHERTON, CALIFORNIA 94027

02/09/88 EDSON W. SPENCER
DIRECTOR
SSN [REDACTED]

OFFICE: TCF TOWER, SUITE 840
121 SOUTH EIGHTH STREET
MINNEAPOLIS, MN 55402
RESIDENCE: 1135 COUNTY ROAD SIX
LONG LAKE, MN 55356

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BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

07/28/87 ROBERT H. WATERMAN, JR.
DIRECTOR

SSN [REDACTED]

OFFICE: WATERMAN & COMPANY
SUITE 1505
100 SPEAR STREET
SAN FRANCISCO, CA 94105
RESIDENCE: 100 ROBIN ROAD
HILLSBOROUGH, CA
94010

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BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

9/28/82 ALICE E. HENNESSEY
SENIOR VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 614 EAST HIGHLAND VIEW DR
BOISE, ID 83702

07/25/89 TERRY R. LOCK
SENIOR VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1600 S.W. FOURTH AVENUE
PORTLAND, OR 97201-5522

RESIDENCE: 5226 S.W. MENEFE DRIVE
PORTLAND, OR 97201

07/25/89 RICHARD B. PARRISH
SENIOR VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 100 MAIN STREET
BOISE, ID 83702

02/08/91 N. DAVID SPENCE
SENIOR VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 1057 EAST BRAEMERE
BOISE, ID 83702

07/29/94 GEORGE J. HARAD
CHIEF EXECUTIVE OFFICER
12/13/91 PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

07/25/89 PETER G. DANIS JR
EXEC. VICE PRESIDENT

SSN [REDACTED]

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 535 NORTH MAYFLOWER ROAD
LAKE FOREST, IL 60045

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BOISE CASCADE CORPORATION
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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

09/26/89 J. RAY BARBEE
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1800 SOUTHWEST FIRST AVENUE
PORTLAND, OR 97201

RESIDENCE: 913 SUNNYHILL DRIVE
LAKE OSWEGO, OR 97034

09/25/89 STANLEY R. BELL
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 2171 SOUTH PEBBLECREEK LANE
BOISE, ID 83706

12/11/92 DAVE BLENCKE
VICE PRESIDENT

SSN [REDACTED]

OFFICE: HIGHWAY 190 WEST, BOX 1060
DERIDDER, LA 70634-1060

RESIDENCE: NO. 3, BECKMON DRIVE
DERIDDER, LA 70634

12/11/92 H. JOHN LEUSNER
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 1902 NORTH 22ND STREET
BOISE, ID 83702

02/13/90 JOHN C. BENDER
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 1165 EAST BRIGHTWATER LANE
BOISE, ID 83706

02/04/94 THEODORE CRUMLEY
02/04/94 SENIOR VICE PRESIDENT
CHIEF FINANCIAL OFFICER

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 3314 S TERRA DRIVE
BOISE, IDAHO 83709

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

12/08/87 A. B. GROCE
SENIOR VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 5121 NORTH QUAIL SUMMIT WAY
BOISE, ID 83703

04/25/89 J. MICHAEL GWARTNEY
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 1505 RIVERSIDE DRIVE
EAGLE, ID 83616

12/09/86 IRVING LITTMAN
VICE PRESIDENT
11/01/84 TREASURER

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

05/07/90 CAROL B. MOERDYK
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 366 CUMNOCK ROAD
INVERNESS, IL 60067

04/26/88 D. RAY RYDEN
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 1062 HARCOURT DRIVE
BOISE, ID 83702

12/08/87 DONALD F. SMITH
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO
83702

RESIDENCE: 750 E. HIGHLAND VIEW DRIVE
BOISE, IDAHO
83702

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BOISE CASCADE CORPORATION
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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

09/05/91 A. JAMES BALKINS III
07/29/94 SECRETARY
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

02/05/93 GARY M. WATSON
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 4435 NORTH CHANNEL AVENUE
PORTLAND, OR 97217

RESIDENCE: 15037 SOUTHWEST SCARLETT DRI
TIGARD, OR 97224

09/20/81 J. KIRK SULLIVAN
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 5206 SORRENTO CIRCLE
BOISE, ID 83704

12/11/92 JEFFREY G. LOWE
VICE PRESIDENT

SSN [REDACTED]

OFFICE: BOISE CASCADE CORPORATION
INTERNATIONAL FALLS, MN
56649-2387

RESIDENCE: ROUTE 8
P.O. BOX 448A
INTERNATIONAL FALLS, MN
56649

02/04/94 THOMAS E. CARLILE
02/04/94 VICE PRESIDENT
CONTROLLER

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
P.O. BOX 50
BOISE, ID 83702

RESIDENCE: 4341 WEST QUAIL POINT COURT
BOISE, ID 83703

07/22/86 E. A. FLACKER
ASSISTANT TREASURER,
DIRECTOR OF TAXES

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 804 CURLING DRIVE
BOISE, ID 83702

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

10/08/80 MICHAEL K. MCMURRAY
ASSISTANT TREASURER

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 1207 HAPPY DRIVE
BOISE, ID 83702

07/28/87 J. W. HOLLERAN
07/31/91 ASSISTANT SECRETARY
VICE PRESIDENT & GEN. COUNSE

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 505 EAST BRAEMERE
BOISE, IDAHO 83702

07/28/87 GUY G. HURLBUTT
ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 1005 HOUSTON ROAD
BOISE, IDAHO 83706

07/28/87 J. S. MUNSON
ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 4164 NORTH MARCLIFFE AVENUE
BOISE, ID 83704

09/29/94 JOHN T. SAHLBERG
ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 2417 NORTH 20TH STREET
BOISE, ID 83702

09/29/94 KAREN E. GOWLAND
ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 913 PARKHILL COURT
BOISE, ID 83702

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BOISE CASCADE CORPORATION
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INITIALS ARE LEGAL NAME.

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ELECTION OFFICERS

09/05/91 MATTHEW R. BROAD
ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 201 HEARTHSTONE DRIVE
BOISE, IDAHO 83702

09/05/91 ROBERT M. MEEK
ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 1190 LEE STREET
BOISE, ID 83702

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