

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                      |                                                                                                                                                                                              |                                                                                            |              |                    |             |                               |             |              |            |                   |  |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-------------------|--|--|--|--|--|
| No. <b>C 18075</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Annual Report Form 1998</b><br><i>Due No Later Than November 30.</i>                                              |                                                                                                                                                                                              | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                                       |              |                    |             |                               |             |              |            |                   |  |  |  |  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1. Mailing Address - Please Correct, If Not Correct                                                                  |                                                                                                                                                                                              | <b>CT CORPORATION SYSTEM</b><br><b>300 NORTH SIXTH STREET</b><br><br><b>BOISE ID 83701</b> |              |                    |             |                               |             |              |            |                   |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>BOISE CASCADE CORPORATION</b><br><b>TAX DEPARTMENT</b><br><b>1111 W JEFFERSON ST</b><br><br><b>BOISE ID 83728</b> |                                                                                                                                                                                              | 3. Organized Under the Laws of:<br><br><b>DE C 18075</b>                                   |              |                    |             |                               |             |              |            |                   |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)<br><br><table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center">schedule attached</td> </tr> </table> |                                                                                                                      |                                                                                                                                                                                              |                                                                                            |              | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | schedule attached |  |  |  |  |  |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                          | <u>Street or P.O. Address</u>                                                                                                                                                                | <u>City</u>                                                                                | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |                   |  |  |  |  |  |
| schedule attached                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                      |                                                                                                                                                                                              |                                                                                            |              |                    |             |                               |             |              |            |                   |  |  |  |  |  |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                      | 6. Signature <u></u> Date <b>OCT 08 1998</b><br>Name <u>E. A. Flacker</u> Title <b>ASSISTANT TREASURER</b> |                                                                                            |              |                    |             |                               |             |              |            |                   |  |  |  |  |  |

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

5738

P46282  
03/10/98

BOISE CASCADE CORPORATION  
82-0100960 A00  
OFFICERS AND DIRECTORS

PAGE: 1

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

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

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728  
RESIDENCE: 224 E. BRAEMERE ROAD  
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

02/02/96 DONALD S. MACDONALD  
DIRECTOR  
SSN [REDACTED]

OFFICE: MCCARTHY TETRAULT-SUITE 4700  
TORONTO DOMINION BANK TOWER  
TORONTO-DOMINION CENTRE  
TORONTO, ONTARIO M5K 1E6 CAN  
RESIDENCE: 27 MARLBOROUGH AVENUE  
TORONTO, ONTARIO M5R 1X5  
CANADA

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

P46282  
03/10/98

BOISE-CASCADE CORPORATION  
82-0100960 A00  
OFFICERS AND DIRECTORS

PAGE: 2

INITIALS ARE LEGAL NAME.

DIRECTORS

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

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

OFFICE: NO ADDRESS LISTED

RESIDENCE: ONE LARCH DRIVE  
ATHERTON, CALIFORNIA 94027

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

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

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

04/18/97 GARY G. MICHAEL  
DIRECTOR  
SSN [REDACTED]

OFFICE: ALBERTSON'S, INC.  
P.O. BOX 20  
BOISE, ID 83726

RESIDENCE: 2010 SILVERCREEK  
BOISE, ID 83706

P46282  
03/10/98

BOISE CASCADE CORPORATION  
82-0100960 A00  
OFFICERS AND DIRECTORS

PAGE: 3

INITIALS ARE LEGAL NAME.

DIRECTORS

04/18/97 PHILIP J. CARROLL  
DIRECTOR

SSN [REDACTED]

OFFICE: SHELL OIL COMPANY  
910 LOUISIANA STREET  
HOUSTON, TX 78338

RESIDENCE: 5000 MONTROSE #17H  
HOUSTON, TX 77002-4904

P46282  
03/10/98

BOISE CASCADE CORPORATION  
82-0100960 A00  
OFFICERS AND DIRECTORS

PAGE: 4

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

07/29/94 GEORGE J. HARAD  
CHIEF EXECUTIVE OFFICER

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

SSN [REDACTED]

RESIDENCE: 224 E. BRAEMERE ROAD  
BOISE, ID 83702

04/21/95 CHAIRMAN

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

OFFICE: 800 WEST BRYN MAWR AVENUE  
ITASCA, IL 60143

SSN [REDACTED]

RESIDENCE: 535 NORTH MAYFLOWER ROAD  
LAKE FOREST, IL 60045

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

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

SSN [REDACTED]

RESIDENCE: 3314 S TERRA DRIVE  
BOISE, IDAHO 83709

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

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

SSN [REDACTED]

RESIDENCE: 5121 NORTH QUAIL SUMMIT WAY  
BOISE, ID 83703

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

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

SSN [REDACTED]

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

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

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

SSN [REDACTED]

RESIDENCE: 100 MAIN STREET  
BOISE, ID 83702

P46282  
03/10/98

BOISE CASCADE CORPORATION  
82-0100960 A00  
OFFICERS AND DIRECTORS

PAGE: 5

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION      OFFICERS

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

SSN [REDACTED]

OFFICE:      1111 W. JEFFERSON STREET  
                 BOISE, ID 83728

RESIDENCE:      1057 EAST BRAEMERE  
                 BOISE, ID 83702

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

SSN [REDACTED]

OFFICE:      800 WEST BRYN MAWR AVENUE  
                 ITASCA, IL 60143

RESIDENCE:      1606 RIDGECLIFF LANE  
                 BOISE, IDAHO 83702

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 83728

RESIDENCE:      2171 SOUTH PEBBLECREEK LANE  
                 BOISE, ID 83706

02/13/90      JOHN C. BENDER  
                 VICE PRESIDENT

SSN [REDACTED]

OFFICE:      1111 W. JEFFERSON STREET  
                 BOISE, IDAHO 83728

RESIDENCE:      1165 EAST BRIGHTWATER 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

P46282  
03/10/98

BOISE CASCADE CORPORATION  
82-0100960 A00  
OFFICERS AND DIRECTORS

PAGE: 6

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

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 83728

RESIDENCE: 4341 WEST QUAIL POINT COURT  
BOISE, ID 83703

04/25/89 J. MICHAEL GWARTNEY  
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 1505 RIVERSIDE DRIVE  
EAGLE, ID 83616

12/11/92 H. JOHN LEUSNER  
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 1902 NORTH 22ND STREET  
BOISE, ID 83702

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

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD  
BOISE, ID 83702

02/20/95 CHRISTOPHER C. MILLIKEN  
SENIOR VICE PRESIDENT, BCOP

SSN [REDACTED]

OFFICE: 9 PROGRESS ROAD  
BILLERICA, MA 01821

RESIDENCE: 319 DEAN ROAD  
BROOKLINE, MA 02148

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

P46282  
03/10/98

BOISE CASCADE CORPORATION  
82-0100960 A00  
OFFICERS AND DIRECTORS

PAGE: 7

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION      OFFICERS

12/12/97      RICHARD W. MERSON  
VICE PRESIDENT

SSN [REDACTED]

OFFICE:      307 WEST INTERNATIONAL BLVD  
JACKSON, AL 3545-3499

RESIDENCE:      501 N. PORTIS AVENUE  
JACKSON, AL 36545-2516

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

09/28/95      TERRY M. PLUMMER  
VICE PRESIDENT

SSN [REDACTED]

OFFICE:      1800 S.W. FIRST AVE.  
PORTLAND, OR 97229

RESIDENCE:      8433 N.W. HAWKINS BLVD.  
PORTLAND, OR 97229

04/30/97      DAVID A. NEW  
VICE PRESIDENT

SSN [REDACTED]

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE:      THE COTTONWOOD APARTMENTS  
1671 RIVERSTONE LANE, APT. 2  
BOISE, ID 83706

09/20/81      J. KIRK SULLIVAN  
VICE PRESIDENT

SSN [REDACTED]

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE:      5206 SORRENTO CIRCLE  
BOISE, ID 83704

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

P46282  
03/10/98

BOISE CASCADE CORPORATION  
82-0100960 A00  
OFFICERS AND DIRECTORS

PAGE: 8

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

09/05/91 MATTHEW R. BROAD  
ASSISTANT SECRETARY  
SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 201 HEARTHSTONE DRIVE  
BOISE, IDAHO 83702

09/25/97 KAREN E. GOWLAND  
09/25/97 VICE PRESIDENT  
SECRETARY  
SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 913 PARKHILL COURT  
BOISE, ID 83702

07/28/87 J. W. HOLLERAN  
07/31/91 ASSISTANT SECRETARY  
07/26/96 VICE PRESIDENT & GEN. COUNSE  
SR. VICE PRESIDENT  
SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 505 EAST BRAEMERE  
BOISE, IDAHO 83702

07/28/87 GUY G. HURLBUTT  
ASSISTANT SECRETARY  
SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 1005 HOUSTON ROAD  
BOISE, IDAHO 83706

09/05/91 ROBERT M. MEEK  
ASSISTANT SECRETARY  
SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 1190 LEE STREET  
BOISE, ID 83702

07/28/87 J. S. MUNSON  
ASSISTANT SECRETARY  
SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 4164 NORTH MARCLIFFE AVENUE  
BOISE, ID 83704

P46282  
03/10/98

BOISE CASCADE CORPORATION  
82-0100960 A00  
OFFICERS AND DIRECTORS

PAGE: 9

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

09/29/94 JOHN T. SAHLBERG  
ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 2417 NORTH 20TH STREET  
BOISE, ID 83702

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

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 804 CURLING DRIVE  
BOISE, ID 83702

10/08/80 MICHAEL K. MCMURRAY  
ASSISTANT TREASURER

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 1207 HAPPY DRIVE  
BOISE, ID 83702

09/25/97 DAVID G. GADDA  
ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 3938 NORTH ARMSTRONG AVENUE  
BOISE, ID 83704

07/26/96 VINCENT T. HANNITY  
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 570 TROUTNER WAY  
BOISE, ID 83712