ISSUED: 07-05-1994 18075 2. Registered Agent and Office No. **Idaho Corporation Annual Report Form** CT CORPORATION SYSTEM Due No Later Than November 1,1994 300 NORTH SIXTH STREET Return To 1. Mailing Address - 🚈 Secretary of State BOISE CASCADE CORPORATION BOISE 83701 J) Room 203, Statehouse TAX DEPARTMENT P.O. BOX 83720 Boise, ID 83720-0080 ONE JEFFERSON SOHARE 3. Incorporated Under The Laws FIRST NOTICE * 1111 W. Jefferson St. of ΰE NO FEE REQUIRED BOISE ID 83728 18075 MO: MUST BE PANTED FOR TYPED 4. Names and Addresses of Officers and Directors Street or P.O. Address <u>City</u> State Zip President: Schedule Attached Secretary: Directors:

A. Flacker

true, correct and

Signature 🛚

Name (Typed o

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

4 1994

5. Nature of Business

Pulp/paper/board mills

PAGE: 1

INITIALS ARE LEGAL NAME.

DIRECTORS

ANNE L. ARMSTRONG

OFFICE:

KLEBERG, 1ST NAT'L BANK BLDG.

SECOND FLOOR

SSN

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

12/13/91

GEORGE J. HARAD

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 224 E. BRAEMERE ROAD

BOISE, ID 83702

08/15/92

WARD W. WOODS, JR.

OFFICE:

630 FIFTH AVENUE, 39TH FLOOR

NEW YORK, NY 10111

SSN

RESIDENCE: 1133 FIFTH AVENUE

NEW YORK, NY 10128

JOHN B. FERY

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 609 WYNDEMERE DRIVE

BOISE, ID 83702

ROBERT K. JAEDICKE

OFFICE:

GRADUATE SCHOOL OF BUSINESS

STANFORD UNIVERSITY

STANFORD, CA 94305

SSN

RESIDENCE: *809 LATHROP DRIVE

STANFORD, CA 94305

PAGE:

INITIALS ARE LEGAL NAME.

DIRECTORS

JAMES A. MC CLURE .

OFFICE:

MC CLURE, GERARD &

NEUENSCHWANDER

801 PENNSYLVANIA AVE., N.W.

WASHINGTON, DC 20004

RESIDENCE: 3467 NORTH VENICE

ARLINGTON, VA 22207

PAUL J. PHOENIX 02/10/87 DIRECTOR

SSN

SSN

OFFICE:

218 NORTHSHORE BLVD., WEST

BURLINGTON, ONTARIO L7T 1A4

CANADA

RESIDENCE: 218 NORTHSHORE BLVD., WEST

BURLINGTON, ONTARIO L7T 1A4

CANADA

A. WILLIAM REYNOLDS

OFFICE:

GENCORP INC.

02/14/89 DIRECTOR 175 GHENT ROAD

FAIRLAWN, OH 44313-3300

SSN

RESIDENCE: OLD MILL ROAD

GATES MILLS, OH 44040

FRANK A. SHRONTZ DIRECTOR 09/26/89

OFFICE:

THE BOEING COMPANY

7755 EAST MARGINAL WAY, SOUT

SEATTLE, WA 98108

SSN

RESIDENCE: 8434 WEST MERCER WAY

MERCER ISLAND, WA 98040

02/09/88

EDSON W. SPENCER

DIRECTOR

OFFICE:

TCF TOWER, SUITE 840

121 SOUTH EIGHTH STREET

MINNEAPOLIS, MN 55402

SSN

RESIDENCE: 1135 COUNTY ROAD SIX

LONG LAKE, MN 55356

ROBERT H. WATERMAN, JR.

OFFICE:

WATERMAN & COMPANY

07/28/87 DIRECTOR

SUITE 1505 100 SPEAR STREET

94105

SAN FRANCISCO, CA *100 ROBIN ROAD

RESIDENCE:

HILLSBOROUGH, CA

94010

BOISE CASCADE CORPORATION 82-0100960 A00 OFFICERS AND DIRECTORS

PAGE:

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION OFFICERS

JOHN B. FERY

05/03/78 CHAIRMAN AND

10/18/78 CHIEF EXECUTIVE OFFICER

RESIDENCE: 609 WYNDEMERE DRIVE

BOISE, ID 83702

OFFICE: 1111 W. JEFFERSON STREET

BOISE, ID 83702

ALICE E. HENNESSEY

SSN

09/28/82 SENIOR VICE PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 614 EAST HIGHLAND VIEW DR

BOISE, ID 83702

07/25/89

TERRY R. LOCK

SENIOR VICE PRESIDENT

OFFICE:

1600 S.W. FOURTH AVENUE

PORTLAND, OR 97201-5522

SSN

RESIDENCE: 5226 S.W. MENEFEE DRIVE

PORTLAND, OR 97201

07/25/89

RICHARD B. PARRISH

SENIOR VICE PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

RESIDENCE: 100 MAIN STREET

BOISE, ID 83702

N. DAVID SPENCE

02/08/91 SENIOR VICE PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 1057 EAST BRAEMERE

BOISE, ID 83702

PETER G. DANIS JR

07/25/89 EXEC. VICE PRESIDENT

OFFICE:

800 WEST BRYN MAWR AVENUE

ITASCA, IL 60143

SSN

RESIDENCE: *535 NORTH MAYFLOWER ROAD

LAKE FOREST, IL 60045

BOISE CASCADE CORPORATION 82-0100960 A00 OFFICERS AND DIRECTORS

PAGE:

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

OFFICERS

GEORGE J. HARAD

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

12/13/91 PRESIDENT

12/13/91

CHIEF OPERATING OFFICER

SSN

RESIDENCE: 224 E. BRAEMERE ROAD

BOISE, ID 83702

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

1800 SOUTHWEST FIRST AVENUE

PORTLAND, OR 97201

SSN

RESIDENCE: 913 SUNNYHILL DRIVE

LAKE OSWEGO, OR 97034

STANLEY R. BELL 09/25/89 VICE PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83702

SSN

RESIDENCE: 2171 SOUTH PEBBLECREEK LANE

BOISE, ID 83706

DAVE BLENCKE

12/11/92 VICE PRESIDENT

OFFICE:

HIGHWAY 190 WEST, BOX 1060

DERIDDER, LA 70634-1060

SSN

RESIDENCE: NO. 3, BECKMON DRIVE

DERIDDER, LA 70634

H. JOHN LEUSNER

12/11/92 VICE PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 1902 NORTH 22ND STREET

BOISE, ID 83702

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

1111 W. JEFFERSON STREET

BOISE, IDAHO 83702

SSN

RESIDENCE: 1165 EAST BRIGHTWATER LANE

BOISE, ID 83706

PAGE:

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

OFFICERS

THEODORE CRUMLEY

02/04/94 SENIOR VICE PRESIDENT

02/04/94 CHIEF FINANCIAL OFFICER

OFFICE: 1111 W. JEFFERSON STREET

BOISE, IDAHO 83702

SSN

RESIDENCE: 3314 S TERRA DRIVE

BOISE, IDAHO 83709

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

OFFICE: 1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 5121 NORTH QUAIL SUMMIT WAY

BOISE, ID 83703

ROBERT L. MERRILL 12/11/92 VICE PRESIDENT

OFFICE:

BOISE CASCADE CORPORATION

1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 950 PARKHILL DRIVE

BOISE, ID 83702

J. MICHAEL GWARTNEY 04/25/89 VICE PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 1505 RIVERSIDE DRIVE

EAGLE, ID 83616

12/09/86 VICE PRESIDENT

IRVING LITTMAN

11/01/84 TREASURER

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 760 HARCOURT ROAD

BOISE, ID 83702

CAROL B. MOERDYK 05/07/90 VICE PRESIDENT

OFFICE:

800 WEST BRYN MAWR AVENUE

ITASCA, IL 60143

SSN

RESIDENCE: 366 CUMNOCK ROAD

INVERNESS, IL 60067

BOISE CASCADE CORPORATION 82-0100960 A00 OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

OFFICERS

D. RAY RYDEN

04/26/88 VICE PRESIDENT

SSN

OFFICE:

RESIDENCE: 1062 HARCOURT DRIVE

BOISE, ID 83702

BOISE, ID 83702

DONALD F. SMITH 12/08/87 VICE PRESIDENT

SSN

OFFICE:

1111 W. JEFFERSON STREET

1111 W. JEFFERSON STREET

PAGE:

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BOISE, IDAHO

83702

RESIDENCE: 750 E. HIGHLAND VIEW DRIVE

BOISE, IDAHO

83702

09/05/91 SECRETARY 07/29/94

A. JAMES BALKINS III

VICE PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83702

RESIDENCE: 1606 RIDGECLIFF LANE

BOISE, IDAHO 83702

02/05/93

GARY M. WATSON

VICE PRESIDENT

OFFICE:

4435 NORTH CHANNEL AVENUE

PORTLAND, OR 97217

SSN

SSN

RESIDENCE: 15037 SOUTHWEST SCARLETT DRI

TIGARD, OR 97224

J. KIRK SULLIVAN

09/20/81 VICE PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 5206 SORRENTO CIRCLE

BOISE, ID 83704

12/11/92 VICE PRESIDENT

JEFFREY G. LOWE

SSN

OFFICE:

BOISE CASCADE CORPORATION

INTERNATIONAL FALLS, MN

56649-2387

RESIDENCE:

ROUTE 8

P.O. BOX 448A

INTERNATIONAL FALLS, MN

56649

BOISE CASCADE CORPORATION 82-0100960 A00 OFFICERS AND DIRECTORS

PAGE:

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

OFFICERS

THOMAS E. CARLILE

02/04/94 VICE PRESIDENT

02/04/94 CONTROLLER

OFFICE:

1111 W. JEFFERSON STREET

P.O. BOX 50

BOISE, ID 83702

SSN

RESIDENCE: 4341 WEST QUAIL POINT COURT

BOISE, ID 83703

E. A. FLACKER

07/22/86 ASSISTANT TREASURER,

DIRECTOR OF TAXES

OFFICE: 1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 804 CURLING DRIVE

BOISE, ID 83702

10/08/80

MICHAEL K. MCMURRAY ASSISTANT TREASURER

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 1207 HAPPY DRIVE

BOISE, ID 83702

DAVID G. GADDA

02/06/85 ASSISTANT SECRETARY

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 3938 NORTH ARMSTRONG AVENUE

BOISE, ID 83704

J. W. HOLLERAN

07/28/87 ASSISTANT SECRETARY

07/31/91 VICE PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83702

RESIDENCE: 505 EAST BRAEMERE

BOISE, IDAHO 83702

GUY G. HURLBUTT

07/28/87 ASSISTANT SECRETARY

OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83702

SSN

RESIDENCE: 1005 HOUSTON ROAD

BOISE, IDAHO 83706

BOISE CASCADE CORPORATION 82-0100960 A00 OFFICERS AND DIRECTORS

PAGE:

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

OFFICERS

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

OFFICE: 1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 4164 NORTH MARCLIFFE AVENUE

BOISE, ID 83704

MATTHEW R. BROAD 09/05/91 ASSISTANT SECRETARY OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83702

SSN

RESIDENCE: 201 HEARTHSTONE DRIVE

BOISE, IDAHO 83702

ROBERT M. MEEK

09/05/91 ASSISTANT SECRETARY

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

SSN

RESIDENCE: 1190 LEE STREET

BOISE, ID 83702