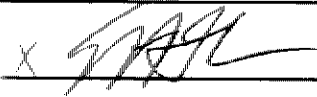
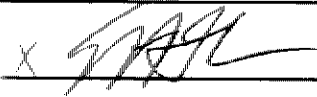
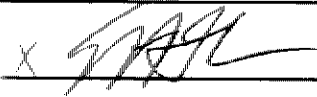


No. C 18075	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO-BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct BOISE CASCADE CORPORATION TAX DEPARTMENT 1111 W JEFFERSON ST BOISE ID 83728		CT CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 18075							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> 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>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5.		6. <table border="0"> <tr> <td>Signature </td> <td>Date SEP 12 1997</td> </tr> <tr> <td>Name (Typed or Printed) E.A. Flacker</td> <td>Title ASSISTANT TREASURER</td> </tr> </table>			Signature 	Date SEP 12 1997	Name (Typed or Printed) E.A. Flacker	Title ASSISTANT TREASURER		
Signature 	Date SEP 12 1997									
Name (Typed or Printed) E.A. Flacker	Title ASSISTANT TREASURER									

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

5418

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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 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

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BOISE CASCADE CORPORATION
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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

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

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

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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

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

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

04/21/95 CHAIRMAN

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

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

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE
BOISE, IDAHO 83709

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

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 5121 NORTH QUAIL SUMMIT WAY
BOISE, ID 83703

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. MENESEE DRIVE
PORTLAND, OR 97201

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

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 100 MAIN STREET
BOISE, ID 83702

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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

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: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

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

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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

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

OFFICE: 1111 W. JEFFERSON STREET
P.O. BOX 50
BOISE, ID 83728

SSN [REDACTED]

RESIDENCE: 4341 WEST QUAIL POINT COURT
BOISE, ID 83703

04/25/89 J. MICHAEL GWARTNEY
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

SSN [REDACTED]

RESIDENCE: 1505 RIVERSIDE DRIVE
EAGLE, ID 83616

12/11/92 H. JOHN LEUSNER
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

SSN [REDACTED]

RESIDENCE: 1902 NORTH 22ND STREET
BOISE, ID 83702

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

SSN [REDACTED]

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

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

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821

SSN [REDACTED]

RESIDENCE: 319 DEAN ROAD
BROOKLINE, MA 02148

12/11/92 JEFFREY G. LOWE
VICE PRESIDENT

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

SSN [REDACTED]

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

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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

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

04/26/88 D. RAY RYDEN
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 1062 HARCOURT DRIVE
BOISE, ID 83702

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 ORI
TIGARD, OR 97224

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

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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

09/29/94 KAREN E. GOWLAND
ASSISTANT 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. COUNSEL
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

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

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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

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

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