

No. . C 18075

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Jan 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable:

BOISE CASCADE CORPORATION
TAX DEPARTMENT
1111 W JEFFERSON ST

BOISE, ID 83728

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

Schedule Attached

5. Organized Under the Laws of:

DELAWARE
C 18075

6.

Signature

Name (Typed or
Printed)

X Val Nielsen
Val Nielsen

Date

JAN 27 2003

ASSISTANT TREASURER

P46282
01/16/03

BOISE CASCADE CORPORATION
82-0100960 1001
OFFICERS AND DIRECTORS

PAGE: 1

INITIALS ARE LEGAL NAME.

DIRECTORS

PHILIP J. CARROLL 04/18/1997 DIRECTOR	OFFICE: SHELL OIL COMPANY 910 LOUISIANA STREET HOUSTON, TX 78338
CLAIRE S. FARLEY 07/27/2000 DIRECTOR	OFFICE: DR RED DUKE INC. 7227 FANNIN, SUITE 200 HOUSTON, TX 77030
RAKESH GANGWAL 12/11/1998 DIRECTOR	OFFICE: US AIRWAYS GROUP 2345 CRYSTAL DR., 8TH FLOOR ARLINGTON, VA 22227
EDWARD E. HAGENLOCKER 02/06/1998 DIRECTOR	OFFICE: FORD MOTOR CO. AMERICAN ROAD P.O. BOX 1899 DEARBORN, MI 48121
RICHARD R. GOODMANSON 07/27/2000 DIRECTOR	OFFICE: DUPONT COMPANY D9000 1007 MARKET STREET WILMINGTON, DE 19898
GEORGE J. HARAD 12/13/1991 DIRECTOR	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83728
FRANCESCA RUIZ DE LUZURIAGA 12/17/1998 DIRECTOR	OFFICE: MATTEL, INC. 333 CONTINENTAL BLVD., MI-15 EL SEGUNDO, CA 90245
DONALD S. MACDONALD 02/02/1996 DIRECTOR	OFFICE: MCCARTHY TETRAULT-SUITE 4700 TORONTO DOMINION BANK TOWER TORONTO-DOMINION CENTRE TORONTO, ONTARIO M5K 1E6 CAN
GARY G. MICHAEL 04/18/1997 DIRECTOR	OFFICE: ALBERTSON'S, INC. 250 PARKCENTER BLVD. BOISE, ID 83706
A. WILLIAM REYNOLDS 02/14/1989 DIRECTOR	OFFICE: GENCORP INC. 175 GHENT ROAD FAIRLAWN, OH 44313-3300

P46282
01/16/03

BOISE CASCADE CORPORATION
82-0100960 1001
OFFICERS AND DIRECTORS

PAGE: 2

INITIALS ARE LEGAL NAME.

DIRECTORS

JANE E. SHAW
12/16/1994 DIRECTOR

OFFICE: AEROGEN
1310 ORLEANS DRIVE
SUNNYVALE, CA 94089

FRANK A. SHRONTZ
09/26/1989 DIRECTOR

OFFICE: THE BOEING COMPANY
7755 EAST MARGINAL WAY, SOUT
SEATTLE, WA 98108

CAROLYN M. TICKNOR
02/11/2000 DIRECTOR

OFFICE: HEWLETT-PACKARD COMPANY
11311 CHINDEN BLVD.
BOISE, ID 83714

WARD W. WOODS, JR.
08/15/1992 DIRECTOR

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

P46282
01/16/03

BOISE CASCADE CORPORATION
82-0100960 1001
OFFICERS AND DIRECTORS

PAGE: 3

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

GEORGE J. HARAD
07/29/1994 CHIEF EXECUTIVE OFFICER
04/21/1995 CHAIRMAN

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

STANLEY R. BELL
04/20/2000 SENIOR VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

JOHN C. BENDER
07/30/1999 SENIOR VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

THEODORE CRUMLEY
02/04/1994 SENIOR VICE PRESIDENT
02/04/1994 CHIEF FINANCIAL OFFICER

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

A. B. GROCE
12/08/1987 SENIOR VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

J. W. HOLLERAN
07/28/1987 ASSISTANT SECRETARY
07/26/1996 SR. VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

CHRISTOPHER C. MILLIKEN
02/20/1995 SENIOR VICE PRESIDENT, BCOP

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821

A. JAMES BALKINS III
07/29/1994 VICE PRESIDENT

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

DAVE BLENCKE
12/11/1992 VICE PRESIDENT

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

JOHN A. BERILLA
04/19/2001 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

P46282
01/16/03

BOISE CASCADE CORPORATION
82-0100960 1001
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PAGE: 4

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

THOMAS E. CARLILE
02/04/1994 VICE PRESIDENT
02/04/1994 CONTROLLER

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

GRAHAM L. COVINGTON
09/24/1998 VICE PRESIDENT

OFFICE: 1800 SW FIRST AVE., SUITE 30
PORTLAND, OR 97201-5324

KENNETH W. CUPP
04/20/2000 VICE PRESIDENT

OFFICE: 53 STILES ROAD
SUITE 201
SALEM, NH 03079

ROBERT W. EGAN
12/08/2000 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

DAVID A. GOUDGE
04/20/2000 VICE PRESIDENT

OFFICE: 800 W. BRYN MAWR AVENUE
ITASCA, IL 60143

EUGENE G. FOSTER
07/25/2002 VICE PRESIDENT

OFFICE: BOISE PAPER SOLUTIONS
400 SECOND STREET
INTERNATIONAL FALLS, MN
56649-5605

KAREN E. GOWLAND
09/25/1997 VICE PRESIDENT
09/25/1997 SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

VINCENT T. HANNITY
07/26/1996 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

MILES A. HEWITT
04/20/2000 VICE PRESIDENT

OFFICE: 400 SECOND STREET
INTERNATIONAL FALLS, MN 5664

GUY G. HURLBUTT
07/28/1987 ASSISTANT SECRETARY
07/31/1998 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

P46282
01/16/03

BOISE CASCADE CORPORATION
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PAGE: 5

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ELECTION OFFICERS

JUDITH M. LASSA
07/27/2000 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

IRVING LITTMAN
12/09/1986 VICE PRESIDENT
11/01/1984 TREASURER

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

THOMAS A. LOVLIN
04/20/2000 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RICHARD W. MERSON
12/12/1997 VICE PRESIDENT

OFFICE: 307 WEST INDUSTRIAL RD.
JACKSON, AL 3545-3499

CAROL B. MOERDYK
05/07/1990 VICE PRESIDENT

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

DAVID A. NEW
04/30/1997 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

JAMES E. STERRETT
12/14/2001 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

NICK A. STOKES
04/19/2001 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

MATTHEW R. BROAD
09/05/1991 ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

DAVID G. GADDA
09/25/1997 ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

P46282
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PAGE: 6

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DATE OF
ELECTION OFFICERS

09/05/1991 ROBERT M. MEEK
ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

07/28/1987 J. S. MUNSON
ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

09/29/1994 JOHN T. SAHLBERG
ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

07/30/1999 VAL P. NIELSEN
ASSISTANT TREASURER

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728