

No. C 18075

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

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

BOISE CASCADE CORPORATION
TAX DEPARTMENT
1111 W JEFFERSON ST
BOISE, ID 83728

CT CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Val Nielsen

Date JAN 25 2005

Name

(Type or Print)

Val Nielsen

Title

VICE PRESIDENT, TAX

2.00501E+11

Do Not Tape or Staple

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BOISE CASCADE CORPORATION
82-0100960 1001
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

2005 JAN 27 AM 9:27

DIRECTORS

07/27/2000 CLARE S. FARLEY DIRECTOR OFFICE: 16800 GREENSPOINT PARK DRIVE
16800 GREENSPOINT PARK DRIVE
HOUSTON, TX 77060

12/11/1998 RAKESH GANGWAL DIRECTOR OFFICE: US AIRWAYS GROUP
2345 CRYSTAL DR., 8TH FLOOR
ARLINGTON, VA 22227

02/06/1998 EDWARD E. HAGENLOCKER DIRECTOR OFFICE: FORD MOTOR CO.
39400 WOODWARD AVENUE
SUITE 165
BLOOMFIELD, MI 48304

07/27/2000 RICHARD R. GOODMANSON DIRECTOR OFFICE: DUPONT COMPANY
WALNUT RUN (722) 2139
ROUTE 141 & 48
WILMINGTON, DE 19805

12/13/1991 GEORGE J. HARAD DIRECTOR OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

12/17/1998 FRANCESCA RUIZ DE LUZURIAGA DIRECTOR OFFICE: P.O. BOX 5005
RANCHO, MIRAGE, CA 92270
FEDX-THUNDERBIRD COUNTRY CLU
70-612 HWY 111 RANCHO MIRAGE

02/02/1996 DONALD S. MACDONALD DIRECTOR OFFICE: 2709 CONCESSION 7
R.R. #4
UXBRIDGE, ONTARIO
CANADA L9P 1R4

04/18/1997 GARY G. MICHAEL DIRECTOR OFFICE: HWY 12 VENTURES
802 WEST BANNOCK, 11TH FLOOR
P.O. BOX 1718 (83701)
BOISE, ID 83702

02/14/1989 A. WILLIAM REYNOLDS DIRECTOR OFFICE: OLD MILL GROUP
1696 GEORGETOWN ROAD, UNIT E
HUDSON, OH 44236

12/16/1994 JANE E. SHAW DIRECTOR OFFICE: AEROGEN
2071 STIERLIN COURT
MOUNTAIN VIEW, CA 94043

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BOISE CASCADE CORPORATION
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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

FRANK A. SHRONTZ
09/26/1989 DIRECTOR

OFFICE: 11407 S.E. 248TH STREET
P.O. BOX 5325 (98064)
KENT, WA 98041

CAROLYN M. TICKNOR
02/11/2000 DIRECTOR

OFFICE: 2150 BLUESTEM LANE
BOISE ID 83706

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

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

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BOISE CASCADE CORPORATION
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OFFICERS AND DIRECTORS

PAGE: 29

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

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

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821

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

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

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

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

09/24/1998 GRAHAM L. COVINGTON
VICE PRESIDENT

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

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OFFICERS AND DIRECTORS

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DATE OF
ELECTION OFFICERS

04/20/2000 KENNETH W. CUPP
VICE PRESIDENT

OFFICE: 53 STILES ROAD
SUITE 201
SALEM, NH 03079

12/08/2000 ROBERT W. EGAN
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

04/20/2000 DAVID A. GOUDGE
VICE PRESIDENT

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

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

07/26/1996 VINCENT T. HANNITY
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

04/20/2000 MILES A. HEWITT
VICE PRESIDENT

OFFICE: 400 SECOND STREET
INTERNATIONAL FALLS, MN 5664

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

07/27/2000 JUDITH M. LASSA
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

04/20/2000 THOMAS A. LOVLIE
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

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DATE OF
ELECTION OFFICERS

12/12/1997 RICHARD W. MERSON
VICE PRESIDENT

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

05/07/1990 CAROL B. MOERDYK
VICE PRESIDENT

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

04/30/1997 DAVID A. NEW
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

12/14/2001 JAMES E. STERRETT
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

04/19/2001 NICK A. STOKES
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

09/05/1991 MATTHEW R. BROAD
ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

09/25/1997 DAVID G. GADDA
ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

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

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07/30/1999 VAL P. NIELSEN
 ASSISTANT TREASURER

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83728

02/14/2003 ERIN D. NUXOLL
 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83728

07/25/2003 ROBERT E. STRENGE
 VICE PRESIDENT

OFFICE:

02/08/2002 MICHAEL A. ROWSEY
 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83728