



0006104947

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0006104947

Date Filed: 2/11/2025 8:04:58 AM

Entity Name and Mailing Address:

Entity Name: BOISE CASCADE COMPANY
Foreign Name (name in home jurisdiction): BOISE CASCADE COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000596911
Address: 1111 WEST JEFFERSON STREET
SUITE 300
BOISE, ID 83702-3895

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C197860

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Thomas E Carlisle	Director	4111 W JEFFERSON ST STE 300 BOISE, ID 83702-5389
☒ Steven C Cooper	Director	4111 W JEFFERSON ST STE 300 BOISE, ID 83702-5389
☒ Karen E Gowland	Director	4111 W JEFFERSON ST STE 300 BOISE, ID 83702-5389
☒ Mack L. Hogans	Director	4111 W JEFFERSON ST STE 300 BOISE, ID 83702-5389
☒ Kristopher J. Matula	Director	4111 W JEFFERSON ST STE 300 BOISE, ID 83702-5389

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Duane C McDougall	Director	1111 W JEFFERSON ST STE 300 BOISE, ID 83702-5389
Christopher J McGowan	Director	1111 W JEFFERSON ST STE 300 BOISE, ID 83702-5389
Nathan Jorgensen	President	1111 W JEFFERSON ST STE 300 BOISE, ID 83702-5389
Kelly E Hibbs	Treasurer	1111 W JEFFERSON ST STE 300 BOISE, ID 83702-5389
Craig Dawson	Director	1111 W JEFFERSON ST STE 300 BOISE, ID 83702-5389
Amy Humphreys	Director	1111 W JEFFERSON ST STE 300 BOISE, ID 83702-5389
Jill M Twedt	Secretary	1111 W JEFFERSON ST STE 300 BOISE, ID 83702-5389
Dave H. Hannah	Director	1111 W JEFFERSON ST STE 300 BOISE, ID 83702-5389
Thomas E Carlisle	Director	1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702-3895
Karen E Gowland	Director	1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702-3895
Mack L. Hogans	Director	1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702-3895
Kristopher J. Matula	Director	1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702-3895
Duane C McDougall	Director	1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702-3895
Christopher J McGowan	Director	1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702-3895
Steven C Cooper	Director	1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702-3895
Dave H. Hannah	Director	1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702-3895
Jill M Twedt	Secretary	1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702-3895
Sue Y Taylor	Director	1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702-3895



☒ Nathan Jorgensen	Director	1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702-3895
☒ Kelly E Hibbs	Treasurer	1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702-3895
☒ Craig Dawson	Director	1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702-3895

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

<i>Kelly Lettmann</i>	<i>02/11/2025</i>
Sign Here	Date