

1.) CORPORATION NAME:

Boise Cascade Company

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1923426**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000,000
PREFER	50,000,000

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1111 West Jefferson Street
Suite 300

CITY/ST/ZIP: Boise, ID 83702

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KELLY E HIBBS		
TITLE: VICE PRESIDENT		
ADDRESS: 1111 WEST JEFFERSON STREET		
CITY/ST/ZIP/CO: SUITE 300 BOISE, ID 83702		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WAYNE RANCOURT		
TITLE: TREASURER		
ADDRESS: 1111 WEST JEFFERSON STREET		
CITY/ST/ZIP/CO: SUITE 300 BOISE, ID 83702		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TOM E CARLIE		
TITLE: CEO		
ADDRESS: 1111 WEST JEFFERSON STREET		
CITY/ST/ZIP/CO: SUITE 300 BOISE, ID 83702		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN T SAHLBERG		
TITLE: SECRETARY		
ADDRESS: 1111 WEST JEFFERSON STREET		
CITY/ST/ZIP/CO: SUITE 300 BOISE, ID 83702		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD FLEMING		
TITLE: DIRECTOR		
ADDRESS: 1111 WEST JEFFERSON STREET		
CITY/ST/ZIP/CO: SUITE 300 BOISE, ID 83702		

NAME:	KAREN E GOWLAND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1111 WEST JEFFERSON STREET		
CITY/ST/ZIP/CO:	SUITE 300 BOISE, ID 83702		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN T SAHLBERG	JOHN T SAHLBERG, SECRETARY	2/6/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.