



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2016

**1. Corporate ID No.** 000797843

**2. Name of Corporation** Boise Cascade Company

**3. Street Address Principal Business Office:**

No. and Street: 1111 WEST JEFFERSON STREET  
SUITE 300

City or Town: BOISE

State: ID Zip: 83702-5389 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Managing Company

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	WAYNE RANCOURT	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA
SECRETARY	JOHN T SAHLBERG	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA
CEO	THOMAS K CORRICK	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA
VICE PRESIDENT	KELLY E HIBBS	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA

DIRECTOR	TOM E CARLILE	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA
DIRECTOR	STEVEN C COOPER	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA
DIRECTOR	RICHARD FLEMING	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA
DIRECTOR	KAREN E GOWLAND	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA
DIRECTOR	DAVE HANNAH	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA
DIRECTOR	MACK HOGANS	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA
DIRECTOR	KRIS MATULA	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA
DIRECTOR	DUANE C MCDOUGALL	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA
DIRECTOR	CHRISTOPHER J MCGOWAN	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0100	50,000,000.00	0
CWP		\$0.0100	300,000,000.00	43229412

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 2 Day of February, 2016 at 2:27:43 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHELLE DONATO

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07