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# State of Rhode Island 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: February 1 - May 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: 2023** 

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.

8778583855

5. State of Incorporation

State: DE

#### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541611

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	KELLY E HIBBS	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
CEO	NATHAN JORGENSEN	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
CFO	KELLY E HIBBS	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
VICE PRESIDENT	JEFF STROM	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
VICE PRESIDENT	CHRIS SEYMOUR	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
VICE PRESIDENT	ROB JOHNSON	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
VICE PRESIDENT	TOM HOFFMANN	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
VICE PRESIDENT	ERIN D. NUXOLL	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
VICE PRESIDENT AND CORPORATE SECRETARY	JILL M TWEDT	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	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	CHRISTOPHER J MCGOWAN	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	SUE Y TAYLOR	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	DUANE C MCDOUGALL	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	THOMAS E CARLISLE	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	KRISTOPHER J. MATULA	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA	

### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
PWP		\$0.0100	50,000,000.00	0
CWP		\$0.0100	300,000,000.00	44697880

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 23 Day of March, 2023 at 6:24:29 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 JORDYN BADER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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