



**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 - ENTER THE CURRENT YEAR 2025: 2025

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 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

551111

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 USA |
| SECRETARY | JILL M TWEDT | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| CEO | NATHAN JORGENSEN | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| CEO | KELLY E HIBBS | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| SENIOR VICE PRESIDENT | KELLY E HIBBS | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| SVP OF ENGINEERED WOOD PRODUCTS, SALES & MARKETING | ROB JOHNSON | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| SVP OF MANUFACTURING OPERATIONS, WOOD PRODUCTS | CHRIS SEYMOUR | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| SENIOR VICE PRESIDENT, GENERAL COUNSEL | JILL M TWEDT | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| ASSISTANT CORPORATE SECRETARY | KYLE M. YEARSLEY | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| ASSISTANT CORPORATE SECRETARY | KRISTIN E. BJORKMAN | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| SVP, EASTERN OPERATIONS, BUILDING MATERIALS DISTRIBUTION | JIM WICKHAM | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| VP, WESTERN OPERATIONS, BUILDING MATERIALS DISTRIBUTION | JOANNA BARNEY | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| VICE PRESIDENT, BMD SALES & MARKETING | NATHAN SIKES | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| VICE PRESIDENT, FINANCE AND INVESTOR RELATIONS | CHRISTOPHER D. FORREY | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| VICE PRESIDENT, HUMAN RESOURCES | ANGELLA BROESCH | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| EXECUTIVE VICE PRESIDENT, WOOD PRODUCTS MANUFACTURING | TROY LITTLE | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| CHIEF OPERATING OFFICER | JEFF STROM | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| DIRECTOR | THOMAS E CARLISLE | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| DIRECTOR | KAREN E GOWLAND | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| DIRECTOR | MACK L. HOGANS | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| DIRECTOR | KRISTOPHER J. MATULA | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| DIRECTOR | DUANE C MCDOUGALL | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |

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| DIRECTOR | CHRISTOPHER J MCGOWAN | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| DIRECTOR | STEVEN C COOPER | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| DIRECTOR | DAVE H. HANNAH | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| DIRECTOR | CRAIG DAWSON | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| DIRECTOR | AMY HUMPHREYS | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| DIRECTOR | SUE Y TAYLOR | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 USA |
| DIRECTOR | NATHAN JORGENSEN | 1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702 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 | 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 21 Day of March, 2025 at 3:22:41 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07