

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** BOISE INC.  
**Company ID:** 0707301  
**State of origin:** Delaware  
**Formation date:** 6/12/2008 12:00:00 AM  
**date filed:** 6/9/2009 5:03:29 PM  
**Fee:** \$15.00

**Principal Office**

1111 WEST JEFFERSON STREET  
SUITE 200  
BOISE, ID 83702

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                   |                                                  |
|----------------|-------------------|--------------------------------------------------|
| CEO            | ALEXANDER TOELDTE | 1111 W. JEFFERSON ST., STE. 200 BOISE, ID 83702  |
| CFO            | ROBERT MCNUTT     | 1111 W. JEFFERSON ST., STE., 200 BOISE, ID 83702 |
| Vice President | JEFFREY P LANE    | 1111 W. JEFFERSON ST., STE., 200 BOISE, ID 83702 |
| Vice President | ROBERT STRENGE    | 1111 W. JEFFERSON ST., STE. 200 BOISE, ID 83702  |
| Secretary      | KAREN E GOWLAND   | 1111 W. JEFFERSON ST., STE., 200 BOISE, ID 83702 |
| Treasurer      | PATRICIA L VERDUN | 1111 W. JEFFERSON ST., STE. 200 BOISE, ID 83702  |

**Directors**

|          |                   |                                                         |
|----------|-------------------|---------------------------------------------------------|
| Director | CARL A ALBERT     | 10940 BELLAGIO RD., STE. C LA, CA 90077-3203            |
| Director | JONATHON W BERGER | 1180 PEACHTREE ST., NE ATLANTA, GA 30309                |
| Director | JACK GOLDMAN      | 2029 CENTURY PARK, 6TH FL LA, CA 90067                  |
| Director | NATHAN D LEIGHT   | 735 STATE ST., STE. 613 SANTA BARBARA, CA 93101         |
| Director | MATTHEW W NORTHON | THREE FIRST NATIONAL PLAZA, STE. 3800 CHICAGO, IL 60601 |
| Director | THOMAS S SOULELES | THREE FIRST NATIONAL PLAZA, STE. 3800 CHICAGO, IL 60601 |
| Director | W THOMAS STEVENS  | 1111 W. JEFFERSON ST., STE. 300 BOISE, ID 83702         |
| Director | ALEXANDER TOELDTE | 1111 W. JEFFERSON ST., STE. 200 BOISE, ID 83702         |
| Director | JASON G WEISS     | 1001 RIVAS CANYON RD. PACIFIC PALISADES, CA 90272       |

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0707301

Trey Grayson  
Secretary of State

Received and Filed

6/9/2009 5:03:29 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Signatures**

**Signature**

**Title**

CONNIE WHITMARSH  
TAX ADMINISTRATOR

