

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0707301  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BOISE INC.  
**Company ID:** 0707301  
**State of origin:** Delaware  
**Formation date:** 6/12/2008 12:00:00 AM  
**Date filed:** 6/27/2011 4:22:45 PM  
**Fee:** \$15.00

**Principal Office**

1111 WEST JEFFERSON STREET  
SUITE 200  
BOISE, ID 83702

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                                  |
|----------------|--------------------|--------------------------------------------------|
| CEO            | ALEXANDER TOELDT   | 1111 W. JEFFERSON ST., STE. 200 BOISE, ID 83702  |
| CFO            | SAMUEL K COTTERELL | 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  |
| Vice President | ROBERT STRENGE     | 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 TOELDT  | 1111 W. JEFFERSON ST., STE. 200 BOISE, ID 83702         |
| Director | JASON G WEISS     | 1001 RIVAS CANYON RD. PACIFIC PALISADES, CA 90272       |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | PATRICIA L. VERDUN |
| <b>Title</b>     | ASST. TREASURER    |