

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0707301
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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 STRENCE	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	ALEXANDER TOELDT	1111 W. JEFFERSON ST., STE. 200 BOISE, ID 83702
Director	JASON G WEISS	1001 RIVAS CANYON RD. PACIFIC PALISADES, CA 90272

Signatures

Signature	PATRICIA L. VERUDN
Title	ASST TREASURER