

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0707301
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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

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	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. Verdun
Title	ASST TREASURER