



Boise Cascade Corporation

1111 W. Jefferson Street  
P.O. Box 50  
Boise, Idaho 83728-0001  
208/384-7783  
Fax: 208/384-4931  
Sharon\_Ferree@BC.COM

Sharon L. Ferree, U.S. DEPT. OF LABOR  
Manager, Compensation & Pensions Disclosure  
Human Resources

07 JUL 20 PM 1:39

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue N.W.  
Washington, D.C. 20210

2520052092067

Re: Boise Cascade Corporation "Top Hat" Plan

Ladies and Gentlemen:

Pursuant to DOL Regulation Section 2520.104-23, you are hereby notified that Boise Cascade Corporation has adopted the following unfunded plan primarily for the purpose of providing deferred compensation for a select group of senior management or highly compensated employees:

**Boise Cascade Corporation Key Executive Performance Unit Plan**

The approximate number of employees eligible to participate in this plan is 26.

The employer's Employer Identification Number (EIN) is 82-0100960, and its mailing address is:

Boise Cascade Corporation  
1111 W. Jefferson St.  
P.O. Box 50  
Boise, ID 83728-0001

In addition, it has been recently determined that the EIN stated in a prior filing dated October 2, 2000, with respect to the Boise Cascade Corporation 2001 Key Executive Deferred Compensation Plan and the Boise Cascade Corporation 2001 Board of Directors Deferred Compensation Plan, was incorrect. The correct EIN for the employer for those plans, Boise Cascade Corporation, should be 82-0100960.

Boise Cascade Corporation maintains other unfunded plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, for which similar filings have been made previously. If you

require further information on those prior filings or if you wish to request plan documents in connection with this filing or any prior filing, please contact me at the above address.

Please acknowledge receipt of this filing by signing and returning the enclosed acknowledgement copy of this letter in the stamped, self-addressed envelope provided.

*Sharon Fenece*

**CERTIFIED MAIL**

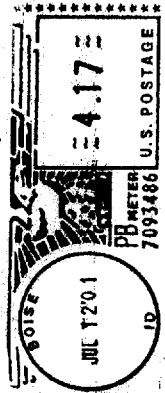


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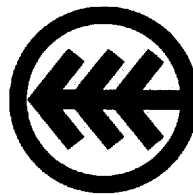
**ADDRESS SERVICE REQUESTED**

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# **FIRST CLASS MAIL**

1111 West Jefferson Street  
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Corporation**

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