

BOISE CASCADE CORP
Form 8-K
February 15, 2001

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report: February 15, 2001
Date of Earliest Event Reported: February 8, 2001

BOISE CASCADE CORPORATION

(Exact name of registrant as specified in its charter)

Delaware 1-5057 82-0100960
(State or other jurisdiction of (Commission File Number) (I.R.S. Employer
incorporation or organization) Identification No.)

1111 West Jefferson Street
P.O. Box 50
Boise, Idaho 83728-0001
(Address of principal executive offices) (Zip Code)

208/384-6161
(Registrant's telephone number, including area code)

Item 5. Other Events

Boise Cascade's Executive Compensation Committee adopted the Key Executive Performance Unit Plan at its meeting on February 8, 2001. A copy of the plan is filed as Exhibit 99.

Item 7. Financial Statements and Exhibits

(c) Exhibits.

Exhibit 99 Boise Cascade Corporation Key Executive Performance Unit Plan,
Adopted February 8, 2001

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BOISE CASCADE CORPORATION

By Karen E. Gowland

Karen E. Gowland
Vice President and Corporate Secretary

Date: February 15, 2001

EXHIBIT INDEX

<u>Number</u>	<u>Description</u>	<u>Page Number</u>
99	Boise Cascade Corporation Key Executive Performance Unit Plan, Adopted February 8, 2001	