

No. C 155962		Due no later than Aug 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BUILDING MATERIALS HOLDING CORPORATION LESA D. THOMAS 720 PARK BLVD STE 200 BOISE ID 83712 USA		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	STANLEY M WILSON	5210 E. LK SAMMAMISH PKWY	ISSAQUAH	WA	USA	98029
SECRETARY	LESA D THOMAS	720 PARK BLVD SUITE 200	BOISE	ID	USA	83712
DIRECTOR	PAUL S. STREET	720 PARK BLVD. SUITE 200	BOISE	ID	USA	83712
5. Organized Under the Laws of: DE C 155962		6. Annual Report must be signed.* Signature: Lesa D. Thomas Name (type or print): Lesa D. Thomas Date: 08/03/2010 Title: Secretary				
Processed 08/03/2010		* Electronically provided signatures are accepted as original signatures.				