

No. C 155962

Due no later than August 31, 2006
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BUILDING MATERIALS HOLDING CORPORAT
720 PARK BLVD STE 200
BOISE, ID 837122. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE CO
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert E. Mellor	4 Embarcadero Center Suite 3200	San Francisco	CA	94111
Secretary	Paul S. Street	720 Park Blvd Suite 200	Boise,	ID	83712
Directors	See Attached				

5. Organized Under the Laws of:

DELAWARE
C 155962

6.

Signature

PAUL S. STREET

Date

6/15/06

Name

(Typed or
Printed)Sr. Vice President, Chief Administrative Officer
General Counsel and Corporate Secretary

Title

Issued 06/01/2006

Do Not Tape or Staple

200608005758

BUILDING MATERIALS HOLDING CORPORATION
Directors Contact Information

<u>Name</u>	<u>Office</u>
Robert E. Mellor Chairman of the Board President and Chief Executive Officer	Four Embarcadero Center Ste 3250 San Francisco, CA 94111
Dr. Sara L. Beckman	Haas School of Business S545 Student Services Building University of California, Berkeley Berkeley, CA 94720-1900
Dr. Eric S. Belsky Joint Center for Housing Studies Harvard University	1033 Massachusetts Ave., 5th Fl. Cambridge, MA 02138
James K. Jennings, Jr.	Atreides Capital, LLC 1010 Lamar Suite 1040 Houston, TX 77002
Norman J. Metcalfe	2007 Bayadere Terrace Corona del Mar, CA 92625
David M. Moffett US Bancorp	800 Nicollet Mall Minneapolis, MN 55402
R. Scott Morrison, Jr. Morrison Properties	243 N. E. 5th Avenue Delray Beach, FL 33483
Peter O'Neill O'Neill Enterprises	100 N. 9th Street, Suite 200 Boise, ID 83702-5725
Richard G. Reiten	Pacwest Center 1211 SW Fifth Ave., Suite 1600 Portland, OR 97204