

No. C 154116		Due no later than Apr 30, 2012		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. BLUELINX CORPORATION 4300 WILDWOOD PARKWAY ATLANTA GA 30339 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	GEORGE R. JUDD	4300 WILDWOOD PARKWAY	ATLANTA	GA	USA	30339
SECRETARY	SARA E. EPSTEIN	4300 WILDWOOD PARKWAY	ATLANTA	GA	USA	30339
TREASURER	H. DOUGLAS GOFORTH	4300 WILDWOOD PARKWAY	ATLANTA	GA	USA	30339
DIRECTOR	DEAN A. ADELMAN	4300 WILDWOOD PARKWAY	ATLANTA	GA	USA	30339
DIRECTOR	H. DOUGLAS GOFORTH	4300 WILDWOOD PARKWAY	ATLANTA	GA	USA	30339
DIRECTOR	GEORGE R. JUDD	4300 WILDWOOD PARKWAY	ATLANTA	GA	USA	30339
5. Organized Under the Laws of: GA C 154116		6. Annual Report must be signed.* Signature: Dareth Jeffers Name (type or print): Dareth Jeffers Date: 03/22/2012 Title: Poa				
Processed 03/22/2012		* Electronically provided signatures are accepted as original signatures.				