



AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

NOV 17 PM 12:00

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is: Boise Cascade, L.L.C.

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is: Boise Cascade Delaware, L.L.C.

3. The application for registration in Idaho was filed on: October 1, 2004

4. The foreign limited liability company's registration is amended as follows:
(check one or more)

a. The name of the limited liability company has been changed to: _____

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

b. Other amendment: Cancellation of the assumed name of Boise Cascade Delaware, L.L.C.

5. Signature of authorized person:
By: Boise Cascade Holdings, L.L.C., sole
Manager

Signature *Thomas S. Souleles*

Typed Name Thomas S. Souleles

Capacity Manager

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Revised 01/2001

Secretary of State use only

IDAHO SECRETARY OF STATE
11/17/2004 05:00
CK: 79314 CT: 151318 BH: 777897
1 @ 30.00 = 30.00 FOR LLC AM # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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