

No. C 155962		Due no later than Aug 31, 2015		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 PAUL S STREET 720 PARK BLVD STE 200 BOISE ID 83712 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	PETER C ALEXANDER	720 PARK BLVD SUITE 200	BOISE	ID	USA	83712	
SECRETARY	PAUL S STREET	720 PARK BLVD SUITE 200	BOISE	ID	USA	83712	
DIRECTOR	PETER C ALEXANDER	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: PAUL S STREET Name (type or print): PAUL S STREET					
Date: 06/22/2015 Title: Secretary							
Processed 06/22/2015		* Electronically provided signatures are accepted as original signatures.					