

No. C 155962		Due no later than Aug 31, 2008		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		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	
DIRECTOR	ROBERT E. MELLOR	4 EMBARCADERO CENTER SUITE 3200	SAN FRANCISCO	CA	USA	94111	
PRESIDENT	STANLEY M WILSON	5210 E. LK SAMMAMISH PKWY	ISSAQUAH	WA	USA	98029	
SECRETARY	PAUL S STREET	720 PARK BLVD STE 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: 06/11/2008 Title: Secretary					
Processed 06/11/2008		* Electronically provided signatures are accepted as original signatures.					