

No. <b>C 165012</b>		<b>Due no later than Feb 28, 2010</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BOISE LAND & TIMBER CORP. CONNIE WHITMARSH 1111 W. JEFFERSON ST., STE 200 BOISE ID 83702		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	
DIRECTOR	DAVID G GADDA	1111 W. JEFFERSON ST., STE. 300	BOISE	ID	USA	83702	
PRESIDENT	THOMAS E CARLILE	1111 W. JEFFERSON ST. STE. 300.	BOISE	ID	USA	83702	
5. Organized Under the Laws of:  <b>DE C 165012</b>		6. Annual Report must be signed.* Signature: Bernadette Madarieta Name (type or print): Bernadette Madarieta Date: 02/23/2010 Title: VP & Controller					
Processed 02/23/2010		* Electronically provided signatures are accepted as original signatures.					