

No. C 154116

Due no later than April 30, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BLUELINX CORPORATION
4100 WILDWOOD PARKWAY
ATLANTA, GA 30339NATIONAL CORPORATE RESEARCH
5527 KENDALL ST
BOISE, ID 83706**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir&CEO	Charles H. McElrea	4100 Wildwood Parkway	Atlanta	GA	30339
Dir&Treas.	David J. Morris	4100 Wildwood Parkway	Atlanta	GA	30339
Dir&Secr.	Barbara V. Tinsley	4100 Wildwood Parkway	Atlanta	GA	30339

5. Organized Under the Laws of:

GEORGIA
C 154116

6

Signature

Date

Name (If pen or
Printed)

Barbara Tinsley

Title

Secretary

Issued 02/01/2005

Do Not Tape or Staple

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