

No. C 164243		Due no later than Jan 31, 2017 Annual Report Form		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. BOISE CASCADE WOOD PRODUCTS HOLDINGS CORP. 1111 WEST JEFFERSON STREET SUITE 300 BOISE ID 83702		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						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	THOMAS K CORRICK	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
SECRETARY	JOHN T SAHLBERG	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
TREASURER	WAYNE RANCOURT	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
DIRECTOR	JOHN T SAHLBERG	1111 WEST JEFFERSON STREET SUITE 300	BOISE	ID	USA	83702	
5. Organized Under the Laws of: DE C 164243		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann					
		Date: 12/23/2016 Title: POA					
Processed 12/23/2016 * Electronically provided signatures are accepted as original signatures.							