

No. W 33176		Due no later than Sep 30, 2009		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. BOISE BUILDING SOLUTIONS DISTRIBUTION, L.L.C. CONNIE WHITMARSH TAX DEPT. 1111 W. JEFFERSON ST. BOISE ID 83702		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DAVID G GADDA	1111 W. JEFFERSON ST. STE. 300	BOISE	ID	USA	83702	
5. Organized Under the Laws of: DE W 33176		6. Annual Report must be signed.* Signature: Bernadette M Madarieta Name (type or print): Bernadette M Madarieta Date: 07/21/2009 Title: Vp, Controller & Tax					
Processed 07/21/2009		* Electronically provided signatures are accepted as original signatures.					