

No. C 164243		Due no later than Jan 31, 2012		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. 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	JOHN T SAHLBERG	1111 W. JEFFERSON ST STE 300	BOISE	ID	USA	83702	
5. Organized Under the Laws of: DE C 164243		6. Annual Report must be signed.* Signature: Connie Whitmarsh Name (type or print): Connie Whitmarsh Date: 01/26/2012 Title: Tax Administrator					
Processed 01/26/2012		* Electronically provided signatures are accepted as original signatures.					