

FILED/EFFECTIVE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

File #: L0002273

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: Crown Pacific Inland Lumber Limited Partnership
2. The street address of its present registered office is: 300 North 6th Street, Boise, ID 83701
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
4. The name of its old registered agent is: _____
5. The name of its new registered agent is: Corporation Service Company
6. The address of the registered office and the business address of the registered agent are identical.

Dated: January 16, 2002

Signed: [Signature]
Printed: Roger King
Capacity: SVP - General Counsel

(See reverse for instructions)

I consent to serve as registered agent
for the above-named entity.

Corporation Service Company
By: [Signature]

(Signature of new registered agent) Bobbie Hall, Asst. Vice President