

No. W 38178		Due no later than Apr 30, 2008		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 HOLDINGS, L.L.C. TAX DEPT 1111 W JEFFERSON ST STE 200 BOISE ID 83702-5388		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	KAREN E GOWLAND	1111 W JEFFERSON ST	BOISE	ID	USA	83728	
MANAGER	PATRICIA L VERDUN	1111 W. JEFFERSON	BOISE	ID	USA	83702	
5. Organized Under the Laws of: DE W 38178		6. Annual Report must be signed.* Signature: Patricia L. Verdun Name (type or print): Patricia L. Verdun Date: 02/21/2008 Title: Asst. Treasurer					
Processed 02/21/2008		* Electronically provided signatures are accepted as original signatures.					