

No. C 178945		Due no later than Jun 30, 2016		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 INC. 1955 WEST FIELD COURT LAKE FOREST IL 60045		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	MARK W. KOWLZAN	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
SECRETARY	KENT A. PFLEDERER	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
TREASURER	PAMELA A. BARNES	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
DIRECTOR	PAUL T. STECKO	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
DIRECTOR	MARK W. KOWLZAN	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
5. Organized Under the Laws of: DE C 178945		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 05/10/2016 Title: POA				
Processed 05/10/2016		* Electronically provided signatures are accepted as original signatures.				