| No. C 154116 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Due no later than Apr 30, 2008 Annual Report Form 1. Mailing Address: Correct in this box if needed. BLUELINX CORPORATION BARBARA V TINSLEY 4300 WILDWOOD PARKWAY ATLANTA GA 30339 | | 2. Registered A | 2. Registered Agent and Address (NO PO BOX) NATIONAL CORPORATE RESEARCH, L 5481 KENDALL ST BOISE ID 83706- USA 3. New Registered Agent Signature:* | | | |
|--|----------------|---|---|---------------------------------|--|---------|-------------|--|
| | | | | 5481 KENDA BOISE ID 8 USA | | | | |
| 4. Corporations: Enter Na | ames and Busin | ess Addresses of Pr | esident, Secretary, and Directors. Treasu | urer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | HOWARD S | COHEN | 4300 WILWOOD PARKWAY | ATLANTA | GA | USA | 30339 | |
| PRESIDENT | GEORGE R | JUDD | 4300 WILDOOD PARKWAY | ATLANTA | GA | USA | 30339 | |
| SECRETARY | BARBARA V | TINSLEY | 4300 WILDWOOD PARKWAY | ATLANTA | GA | USA | 30339 | |
| TREASURER | HOWARD D | GOFORTH | 4300 WILDWOOD PARKWAY | ATLANTA | GA | USA | 30339 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| GA | | Signature: Barbara V. Tinsley | | | Date: 04/10/2008 | | | |
| C 154116 | | Name (type or print): Barbara V. Tinsley | | | Title: Secretary | | | |
| Processed 04/10/2008 | | * Electronically prov | vided signatures are accepted as original | signatures. | | | | |