

No. C 155962		Due no later than Aug 31, 2011		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. BUILDING MATERIALS HOLDING CORPORATION LESA D. THOMAS 720 PARK BLVD STE 200 BOISE ID 83712 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
PRESIDENT	PETER C ALEXANDER	720 PARK BLVD SUITE 200	BOISE	ID	USA	83712	
SECRETARY	LESA D THOMAS	720 PARK BLVD SUITE 200	BOISE	ID	USA	83712	
DIRECTOR	PAUL S. STREET	720 PARK BLVD. SUITE 200	BOISE	ID	USA	83712	
5. Organized Under the Laws of: DE C 155962		6. Annual Report must be signed.* Signature: Lesa Thomas Name (type or print): Lesa Thomas Date: 06/14/2011 Title: Secretary					
Processed 06/14/2011		* Electronically provided signatures are accepted as original signatures.					