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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**File #: J496

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: Boise Cold, L.L.P.
2. The street address of its present registered office is: 242 N. 8th Street, Suite 200,
Boise, Idaho 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: 495 South
15th, Boise, Idaho 83702
4. The name of its old registered agent is: Lee B. Dillion
5. The name of its new registered agent is: Tim Viehweg
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 3-6-02Signed: Tim ViehwegPrinted: Tim ViehwegCapacity: Partner

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

Tim Viehweg
(Signature of new registered agent)

(See reverse for instructions)