

No. W 92741		Due no later than Apr 30, 2012		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 STAR HOLDINGS, LLC JOEL MCINTYRE PO BOX 426 GLENDORA CA 91740-0426 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	JOHN G MAKOFF	7028 KEARNY DRIVE	HUNTINGTON BEACH	CA	USA	92648	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 92741		Signature: John G. Makoff				Date: 02/14/2012	
		Name (type or print): John G. Makoff				Title: Manager	
Processed 02/14/2012		* Electronically provided signatures are accepted as original signatures.					