

No. W 92741		Due no later than Apr 30, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. BOISE STAR HOLDINGS, LLC JOEL MCINTYRE PO BOX 426 GLENORA CA 91740-0426 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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: ID W 92741		6. Annual Report must be signed.* Signature: John G. Makoff Name (type or print): John G. Makoff Date: 02/14/2012 Title: Manager					
Processed 02/14/2012		* Electronically provided signatures are accepted as original signatures.					