



0004139330

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004139330

Date Filed: 1/20/2021 12:38:00 PM

Entity Name and Mailing Address:

Entity Name: BOISE CASCADE WOOD PRODUCTS HOLDINGS CORP.
Foreign Name (name in home jurisdiction): BOISE CASCADE WOOD PRODUCTS HOLDINGS CORP.
The file number of this entity on the records of the Idaho Secretary of State is: 0000498266
Address: 1111 W JEFFERSON ST
STE 300
BOISE, ID 83702-5389

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C164243

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|------------------|----------------|---------------------------------------------------------|
| + Kelly E Hibbs | Vice President | 1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702 |
| + Wayne Rancourt | Treasurer | 1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702 |
| + Jill M Twedt | Director | 1111 WEST JEFFERSON STREET SUITE 300 BOISE, ID 83702 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of attorney

MANDY HENDRICKS

Sign Here

01/21/2021

Date

B0571-4917 01/20/2021 12:38 PM Received by ID Secretary of State Lawrence Denney