

No. <b>C 164243</b>	<b>Due no later than Jan 31, 2013</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> BOISE CASCADE WOOD PRODUCTS HOLDINGS CORP. CONNIE WHITMARSH 1111 W. JEFFERSON ST. STE. 200 BOISE ID 83702		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
DIRECTOR	JOHN T SAHLBERG	1111 W. JEFFERSON ST STE 300	BOISE	ID	USA	83702
5. Organized Under the Laws of:  <b>DE C 164243</b>		6. Annual Report must be signed.* Signature: Connie Whitmarsh Name (type or print): Connie Whitmarsh Date: 01/13/2013 Title: Tax Administrator				
Processed 01/13/2013		* Electronically provided signatures are accepted as original signatures.				