

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000223

FILED
Mar 23, 2009
Secretary of State

Entity Name: BOISE PAPER HOLDINGS, L.L.C.

Current Principal Place of Business:

1111 W. JEFFERSON ST., SUITE 200
BOISE, ID 837025388

New Principal Place of Business:

Current Mailing Address:

1111 W. JEFFERSON ST., SUITE 200
BOISE, ID 837025388

New Mailing Address:

FEI Number: 26-1279115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOWLAND, KAREN E
Address: 1111 W. JEFFERSON ST., SUITE 200
City-St-Zip: BOISE, ID 837025388

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT () Change (X) Addition
Name: VERDUN, PATRICIA L
Address: 1111 W. JEFFERSON ST., STE. 200
City-St-Zip: BOISE, ID 83702

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICIA L. VERDUN

AT

03/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date