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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

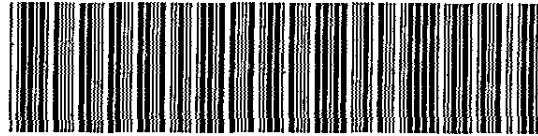
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04 JAN 27 PM 3:30

FILED - 11-27-04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BMC West Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul S. Street

(Name of Person)

BMC West Corporation

(Firm/Company)

720 Park Blvd., Ste 200

(Address)

Boise, ID 87312

(City/State and Zip code)

For further information concerning this matter, please call:

Lesa D. Thomas

(Name of Person)

at (208) 331-4382

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BMC West Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 94-3050454

(FEI number, if applicable)

4. 11/09/87

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 720 Park Blvd., Ste 200, Boise, ID 83712

(Principal office address)

P.O. Box 70006, Boise, ID 83707

(Current mailing address)

8. provider of building materials

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

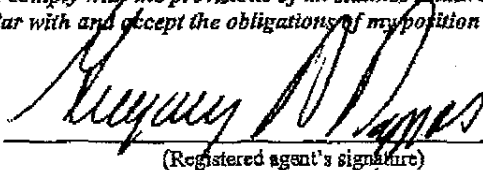
(City)

, Florida **32301**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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04 JAN 27 PM 3:30
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: **see attached**

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **see attached**

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. **Senior Vice President, CAO, General Counsel and Corporate Secretary**

(Typed or printed name and capacity of person signing application)

**BUILDING MATERIALS HOLDING CORPORATION
DIRECTORS**

Donald S. Hendrickson
2039 Springbrook Lane
Boise, ID 83706

Robert E. Mellor
BMHC
Four Embarcadero, Suite 3250
San Francisco, CA 94111

Richard G. Reiten
Northwest Natural Gas
220 N.W. Second Avenue
Portland, OR 97209-3991

BMC WEST CORPORATION, a Delaware corporation
Tax I.D. #: 94-3050454

Executive Officers:

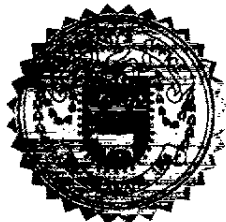
| Name | Position in Organization | Business Address |
|---|--|--|
| Robert E. Mellor Seven Madrone Avenue Kentfield, CA 94904 | Chairman, President, Chief Executive Officer 1997 | Four Embarcadero Center Suite 3250 San Francisco, CA 94111 |
| Stanley M. Wilson 1831 121 st Avenue S.E. Bellevue, WA 98005 | Chief Executive Officer BMC West 1999 | 5210 E. Lake Sammamish Pkwy Issaquah, WA 98029 |
| Ellis C. Goebel 1070 Green #702 San Francisco, CA 94133 | Senior Vice President, Finance 1987 | Four Embarcadero Center Suite 3250 San Francisco, CA 94111 |
| Paul S. Street 306 Hearthstone Boise, ID 83702 | Senior Vice President, Chief Administrative Officer, General Counsel, and Corporate Secretary 1999 | 720 Park Blvd Suite 200 Boise, ID 83712 |
| Steven H. Pearson 1321 Braemere Road Boise, ID 83701 | Senior Vice President, Human Resources 1987 | 720 Park Blvd Suite 200 Boise, ID 83712 |
| Robert L. Becci 1677 E. Seaport Ct. Boise, ID 83706 | Vice President and Controller 1991 | 720 Park Blvd Suite 200 Boise, ID 83712 |
| Jack LaRock 7452 S. Fillmore Cr Littleton, CO 80122 | Vice President – Front Range Region 2001 | 4460 South Windermere Englewood, CO 80110 |
| Michael D. Mahre 167 Arends Drive Danville, CA 94506 | Senior Vice President CEO/BMC Construction, Inc. 2001 | Four Embarcadero Center Suite 3250 San Francisco, CA 94111 |
| Mark R. Kailer 12 Duane Street, No. 8 Redwood City, CA 94062 | Vice President Treasurer 2003 | Four Embarcadero Center Suite 3250 San Francisco, CA 94111 |
| | | |

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BMC WEST CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JANUARY, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2140577 8300

AUTHENTICATION: 2881682