

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005135

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: BUILDERS FIRSTSOURCE HOLDINGS, INC.

**Current Principal Place of Business:**

2001 BRYAN STREET, SUITE 1600  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

2001 BRYAN STREET, SUITE 1600  
DALLAS, TX 75201

**New Mailing Address:**

FEI Number: 20-0484735      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: SHERMAN, FLOYD  
Address: 2001 BRYANT ST., STE 1600  
City-St-Zip: DALLAS, TX 75201

Title: VAS ( ) Delete  
Name: O'MEARA, KEVIN P  
Address: 2001 BRYANT ST., STE 1600  
City-St-Zip: DALLAS, TX 75201

Title: VS ( ) Delete  
Name: MCALEENAN, DONALD F  
Address: 2001 BRYANT ST., STE 1600  
City-St-Zip: DALLAS, TX 75201

Title: VTAS ( ) Delete  
Name: HORN, CHARLES L  
Address: 2001 BRYANT ST., STE 1600  
City-St-Zip: DALLAS, TX 75201

Title: V ( ) Delete  
Name: CROW, M. CHAD  
Address: 2001 BRYANT ST., STE 1600  
City-St-Zip: DALLAS, TX 75201

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SVP (X) Change ( ) Addition  
Name: HORN, CHARLES L  
Address: 2001 BRYANT ST., STE 1600  
City-St-Zip: DALLAS, TX 75201

Title: SVP (X) Change ( ) Addition  
Name: MCALEENAN, DONALD F  
Address: 2001 BRYANT ST., STE 1600  
City-St-Zip: DALLAS, TX 75201

Title: VAS (X) Change ( ) Addition  
Name: WIER, JEFFREY A  
Address: 2001 BRYANT ST., STE 1600  
City-St-Zip: DALLAS, TX 75201

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

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD F. MCALEENAN

SVP

07/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date