

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005135

FILED
Jan 07, 2009
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

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

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

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

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

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

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

Title: VP (X) Change () Addition
Name: CROW, M. CHAD
Address: 2001 BRYANT ST., STE 1600
City-St-Zip: DALLAS, TX 75201

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

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date