

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003845

FILED
Mar 29, 2005
Secretary of State

Entity Name: BOISE PACKAGING & NEWSPRINT, L.L.C.

Current Principal Place of Business:

C/O MADISON DEARBORN CAPITAL PARTNERS
70 WEST MADISON STREET, SUITE 3800
CHICAGO, IL 60602

New Principal Place of Business:

1111 W. JEFFERSON ST.
ATTN: TAX DEPARTMENT
BOISE, ID 83728

Current Mailing Address:

C/O MADISON DEARBORN CAPITAL PARTNERS
70 WEST MADISON STREET, SUITE 3800
CHICAGO, IL 60602

New Mailing Address:

PO BOX 50
ATTN: TAX DEPARTMENT
BOISE, ID 83728

FEI Number: 20-1529063

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/MEMBERS:

Title: MGRM () Delete
Name: BOISE CASCADE, L.L.C. .
Address: 70 WEST MADISON STREET, SUITE 3800
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOISE CASCADE, L.L.C. .
Address: 1111 W. JEFFERSON ST.
City-St-Zip: BOISE, ID 83728

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

03/29/2005

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