

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003845

FILED
Apr 24, 2008
Secretary of State

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

Current Principal Place of Business:

1111 W. JEFFERSON ST.
ATTN: TAX DEPARTMENT
BOISE, ID 83702

New Principal Place of Business:

1111 W. JEFFERSON ST. STE. 200
ATTN: TAX DEPARTMENT
BOISE, ID 83702

Current Mailing Address:

PO BOX 50
ATTN: TAX DEPARTMENT
BOISE, ID 83728

New Mailing Address:

1111 W. JEFFERSON ST. STE. 200
ATTN: TAX DEPARTMENT
BOISE, ID 83702

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/MANAGERS:

Title: MGR () Delete
Name: KAREN, GOWLAND E MANAGER
Address: 1111 W. JEFFERSON ST.
City-St-Zip: BOISE, ID 83728

Title: A.T. () Delete
Name: PARTRICIA, VERDUN L ASST. T
Address: 1111 W. JEFFERSON ST.
City-St-Zip: BOISE, ID 83702

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GADDA, DAVID D
Address: 1111 W. JEFFERSON ST. STE 300
City-St-Zip: BOISE, ID 83728

Title: VP (X) Change () Addition
Name: MADARIETTA, BERNADETTE M
Address: 1111 W. JEFFERSON ST., STE 300
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: BERNADETTE M. MADARIETA

VP

04/24/2008

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