

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001790

FILED
Apr 24, 2008
Secretary of State

Entity Name: BOISE CASCADE HOLDINGS, L.L.C.

Current Principal Place of Business:

1111 WEST JEFFERSON STREET
BOISE, ID 83702

New Principal Place of Business:

1111 WEST JEFFERSON ST., STE 200
BOISE, ID 83702

Current Mailing Address:

1111 WEST JEFFERSON STREET
BOISE, ID 83728

New Mailing Address:

1111 WEST JEFFERSON ST., STE 200
BOISE, ID 83702

FEI Number: 20-1478587

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: GOWLAND, KAREN E
Address: 1111 W. JEFFERSON ST.
City-St-Zip: BOISE, ID 83702

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

Title: () Delete
Name:
Address:
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALSIKAFI, ZAID F
Address: THREE FIRST NATIONAL PLAZA, STE 3800
City-St-Zip: CHICAGO, IL 60602

Title: MGR (X) Change () Addition
Name: BROAD, MATTHEW R
Address: 263 SHUMAN BLVD.
City-St-Zip: NAPERVILLE, IL 60563

Title: MGR () Change (X) Addition
Name: BROWN, HANK
Address: THREE FIRST NATIONAL PLAZA, STE 3800
City-St-Zip: CHICAGO, IL 60602

Title: MGR () Change (X) Addition
Name: KIRSCH, WILLIAM S
Address: 222 MERCHANDISE MART PLAZA, 19TH FL
City-St-Zip: CHICAGO, IL 60654

Title: MGR () Change (X) Addition
Name: MCDUGALL, DUANE C
Address: 876 NORTHSHORE RD
City-St-Zip: LAKE OSWEGO, OR 97034

Title: MGR () Change (X) Addition
Name: SOULELES, THOMAS S
Address: THREE FIRST NATIONAL PLAZA, STE 3800
City-St-Zip: CHICAGO, IL 60602

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