

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001790

FILED  
Mar 23, 2009  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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: ALSIKAFI, ZAID F  
Address: THREE FIRST NATIONAL PLAZA, STE 3800  
City-St-Zip: CHICAGO, IL 60602

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

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

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

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

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 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

03/23/2009

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