

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2010
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
Name: CARLILE, THOMAS E
Address: 1111 W. JEFFERSON ST., STE. 300
City-St-Zip: BOISE, ID 83702

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

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

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

Title: MGR
Name: MCDUGALL, DUANE C
Address: 876 NORTHSORE RD
City-St-Zip: LAKE OSWEGO, OR 97034

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

I hereby 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: THOMAS E. CARLILE

MGR

04/23/2010

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