

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001794

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** FOREST PRODUCTS HOLDINGS, L.L.C.

**Current Principal Place of Business:**

1111 WEST JEFFERSON STREET STE 200  
BOISE, ID 82702

**New Principal Place of Business:**

**Current Mailing Address:**

1111 WEST JEFFERSON STREET STE 200  
BOISE, ID 82702

**New Mailing Address:**

**FEI Number:** 20-1478536

**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:** VP  
**Name:** MADARIETTA, BERNADETTE M  
**Address:** 1111 W. JEFFERSON ST., STE 300  
**City-St-Zip:** BOISE, ID 83702

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

**Title:** MGR  
**Name:** MCDUGALL, DUANE C  
**Address:** 1111 W. JEFFERSON ST., STE 300  
**City-St-Zip:** BOISE, ID 83702

**Title:** MGR  
**Name:** MCGOWEN, CHRISTOPHER J  
**Address:** THREE FIRST NATIONAL PLAZA, STE 3800  
**City-St-Zip:** CHICGO, IL 60602

**Title:** MGR  
**Name:** MENCOFF, SAMUEL M  
**Address:** THREE FIRST NATIONAL PLAZA, STE. 300  
**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:** BERNADETTE M. MADARIETA

MGR

04/23/2010

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