

Kentucky Secretary of State Annual Report

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Company	BOISE CASCADE HOLDINGS, L.L.C.
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Principal Office

1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	ZAID F. ALSIKAFI	THREE FIRST NATIONAL PLAZA SUITE 3800CHICAGO, IL 60602
Manager	JOHN W. MADIGAN	435 N. MICHIGAN AVENUECHICAGO, IL 60611
Manager	CHRISTOPHER J. MCGOWAN	THREE FIRST NATIONAL PLAZASUITE 3800CHICAGO, IL 60602
Manager	SAMUEL M. MENCOFF	THREE FIRST NATIONAL PLAZASUITE 3800CHICAGO, IL 60602
Manager	THOMAS S. SOULELES	THREE FIRST NATIONAL PLAZASUITE 3800CHICAGO, IL 60602
Manager	W. THOMAS STEPHENS	1111 W. JEFFERSON STREETBOISE, ID 83728

Signatures

Signature	Bernadetta M. Madarietta
Title	VP, Controller and Tax