

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0610485

Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: BOISE CASCADE HOLDINGS, L.L.C.
Company ID: 0610485
State of origin: Delaware
Formation date: 4/7/2005 12:00:00 AM
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Principal Office

1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Manager	MATTHEW W NORTON	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	CONNIE WHITMARSH
Title	TAX ADMINISTRATOR