

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0610485
Trey Grayson
Secretary of State
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LARP

Trey Grayson
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
Manager	Thomas E Carlile	1111 W. Jefferson St., Ste. 200 Boise, ID 83702

Signatures

Signature	Connie Whitmarsh
Title	Tax Administrator