



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. ID No. 000147344

2. Exact Name of the Limited Liability Company BOISE CASCADE HOLDINGS, L.L.C.

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

HOLDING COMPANY

5. Principal Office Address

No. and Street: 1111 WEST JEFFERSON STREET
STE. 200

City or Town: BOISE State: ID Zip: 83701 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: PATRICIA L. VERDUN Contact Title: DIRECTOR OF TAX

No. and Street: 1111 WEST JEFFERSON STREET

City or Town: BOISE State: ID Zip: 83702 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ZAID F ALSIKAFI	THREE FIRST NATIONAL PLAZA, SUITE 3800 CHICAGO, IL 60602- USA
MANAGER	MATTHEW R BROAD	263 SHUMAN BLVD NAPERVILLE, IL 60563 USA
MANAGER	DUANE C MCDOUGALL	876 NORTHSHORE RD LAKE OSWEGO, OR 97034 USA
MANAGER	CHRISTOPHER J MCGOWAN	THREE FIRST NATIONAL PLAZA, STE. 3800 CHICAGO, IL 60602 USA
MANAGER	JOHN W MADIGAN	435 N. MICHIGAN AVE CHICAGO, IL 60611 USA
MANAGER	SAMUEL M MENCOFF	THREE FIRST NATIONAL PLAZA STE 3800 CHICAGO, IL 60602 USA
MANAGER	W THOMAS STEPHENS	1111 W. JEFFERSON ST., STE. 300 BOISE, ID 83702 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903-

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 24 Day of October, 2008 at 1:14:59 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By BERNADETTE M. MADARIETA
Signature of Authorized Person

Form No. 632
Revised 09/07