

Filing Fee: \$50.00
(See footnote below)

ID Number: 142886



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

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SECRETARY OF STATE
CORPORATIONS DIVISION
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Pursuant to the provisions of Section 7-16-52 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*) corrects *or* amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Boise Building Solutions Manufacturing, L.L.C.

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

The limited liability will be managed by a sole manager which is: Boise Cascade, L.L.C., c/o Madison Dearborn Capital Partners, 70 West Madison Street, Suite 3800, Chicago, Illinois 60602

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 30, 2004

Boise Building Solutions Manufacturing, L.L.C.

Print Exact Name of Limited Liability Company Making Application

See*

By

Signature of authorized person

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*By: Boise Cascade, L.L.C.

Its: sole Manager

By: Boise Cascade Holdings, L.L.C.

Its: sole Manager

By: Thomas S. Souleles

Its: Manager

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

FILED

OCT 13 2004

By 047224