

Filing Fee: \$150.00

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

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby applies 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 name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is 08/09/2004

5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

222 Jefferson Boulevard, Suite 200

Warwick

RI 02888

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is National Registered Agents, Inc.

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

c/o National Registered Agents, Inc., 9 East Loockerman, Suite 1B, Dover, DE 19901

9. The mailing address for the limited liability company is:

c/o Madison Dearborn Capital Partners, 70 West Madison Street, Suite 3800, Chicago, IL 60602

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By [Signature] 45383

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10. The limited liability company is to be managed by:

(Check one box only)

☒ its members or ☐ by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

<u>Manager</u>	<u>Address</u>

12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

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

Date: 9/13/04

Boise Building Solutions Manufacturing, L.L.C.
Print Exact Name of Limited Liability Company Making Application
By: Boise Cascade, L.L.C., its sole Member
By: Michael Wilson
Signature of authorized person
Michael Wilson, Manager of Member

Delaware

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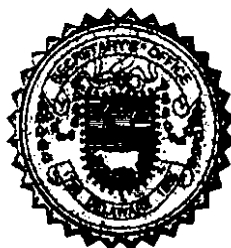
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "BOISE BUILDING SOLUTIONS MANUFACTURING, L.L.C." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE NINTH DAY OF AUGUST, A.D. 2004, AT 6:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3840351 8100H

AUTHENTICATION: 3344132

040657950

DATE: 09-10-04

**BOISE BUILDING SOLUTIONS DISTRIBUTION, L.L.C.
70 WEST MADISON STREET
SUITE 3800
CHICAGO, ILLINOIS 60602**

September 17, 2004

TO THE RHODE ISLAND SECRETARY OF STATE

Re: Boise Building Solutions Manufacturing, L.L.C.

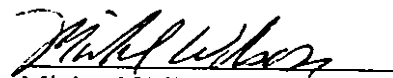
Dear Sir/Madam:

Boise Building Solutions Distribution, L.L.C., a Delaware limited liability company, does hereby give consent to Boise Building Solutions Manufacturing, L.L.C., for the use of the name Boise Building Solutions Manufacturing, L.L.C. in the state of Rhode Island.

Sincerely,

BOISE CASCADE, L.L.C.
Its: Sole Member

By:



Michael Wilson

Its: Manager

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