

No. C 178018		Due no later than Apr 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SCHUFF STEEL COMPANY CATHERINE S JONES PO BOX 19028 PHOENIX AZ 85005-9028 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	SCOTT A SCHUFF	P.O. BOX 19028	PHOENIX	AZ	USA	85005-9028
VICE PRESIDENT	SCOTT D SHERMAN	P.O. BOX 19028	PHOENIX	AZ	USA	85005-9028
TREASURER	MICHAEL R HILL	PO BOX 19028	PHOENIX	AZ	USA	85005-9028
DIRECTOR	DAVID A SCHUFF	PO BOX 19028	PHOENIX	AZ	USA	85005-9028
DIRECTOR	SCOTT A SCHUFF	PO BOX 19028	PHOENIX	AZ	USA	85005-9028
PRESIDENT	RYAN S SCHUFF	PO BOX 19028	PHOENIX	AZ	USA	85005-9028
SECRETARY	MICHAEL R HILL	PO BOX 19028	PHOENIX	AZ	USA	85005-9028
5. Organized Under the Laws of: DE C 178018		6. Annual Report must be signed.* Signature: Michael R Hill Name (type or print): Michael R Hill Date: 04/11/2012 Title: Secretary				
Processed 04/11/2012		* Electronically provided signatures are accepted as original signatures.				