

No. <b>C 106007</b>		<b>Due no later than Apr 30, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  UNISTRUT CORPORATION 35005 MICHIGAN AVENUE WEST WAYNE MI 48184-0938		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
				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
PRESIDENT	RICHARD A FILETTI	35005 MICHIGAN AVENUE WEST	WAYNE	MI	USA	48184
SECRETARY	M. BRIAN MOROZE	35005 MICHIGAN AVENUE WEST	WAYNE	MI	USA	48184
DIRECTOR	JOHN S JENKINS, JR.	35005 MICHIGAN AVENUE WEST	WAYNE	MI	USA	48184
DIRECTOR	THOMAS JAMES LYNCH	35005 MICHIGAN AVENUE WEST	WAYNE	MI	USA	48184
DIRECTOR	M. BRIAN MOROZE	35005 MICHIGAN AVENUE WEST	WAYNE	MI	USA	48184
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DELAWARE C 106007</b>		Signature: Amy Ehnes			Date: 04/07/2006	
		Name (type or print): Amy Ehnes			Title: Power Of Attorney	
Processed 04/07/2006		* Electronically provided signatures are accepted as original signatures.				