

No. C 79882

Due no later than November 30, 2003
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable:
XCEL ERECTORS, INC.
700 TERRACE POINT DR
MUSKEGON, MI 49443

2. Registered Agent and Office **NO PO BOX**

C.T. CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

President-Patrick J. O'Leary, 13515 Ballantyne Corp. Pl., Charlotte, NC
Secretary-Christopher J. Kearney, 13515 Ballantyne Corp. Pl., Charlotte

Directors:

Christopher J. Kearney, 13515 Ballantyne Corp. Pl., Charlotte, NC 28277
Patrick J. O'Leary, 13515 Ballantyne Corp. Pl., Charlotte, NC 28277
Ron Winowiecki, 13515 Ballantyne Corp. Pl., Charlotte, NC 28277

5. Organized Under the Laws of:

DELAWARE
C 79882

6.

Signature

Name (Typed or
Printed)

Patrick J. O'Leary

Date 9/22/03

Title President