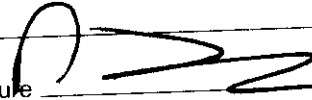


No. C 79882	Due no later than November 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX C.T. CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <u>NO FILING FEE IF</u> <u>RECEIVED BY DUE DATE</u>	1. Mailing Address - Correct in this box, if applicable: XCEL ERECTORS, INC. 700 TERRACE POINT DR MUSKEGON, MI 49443	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Patrick J. O'Leary</td> <td>13515 Ballantyne Corp. Pl.,</td> <td>Charlotte,</td> <td>NC</td> <td></td> </tr> <tr> <td>Secretary</td> <td>Christopher J. Kearney</td> <td>13515 Ballantyne Corp. Pl.,</td> <td>Charlotte</td> <td></td> <td></td> </tr> </tbody> </table> <p><u>Directors:</u> 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</p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Patrick J. O'Leary	13515 Ballantyne Corp. Pl.,	Charlotte,	NC		Secretary	Christopher J. Kearney	13515 Ballantyne Corp. Pl.,	Charlotte		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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Secretary	Christopher J. Kearney	13515 Ballantyne Corp. Pl.,	Charlotte																	
5. Organized Under the Laws of: DELAWARE C 79882	6.  Signature _____ Date <u>9/22/03</u> Name (Typed or Printed) <u>Patrick J. O'Leary</u> Title <u>President</u>																			