

No. C 127035

Due no later than January 31, 2005
Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable

UNIVERSAL FOREST PRODUCTS WESTERN D
2801 E BELTLINE NE
GRAND RAPIDS, MI 495252. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert K. Hill	2801 E. Beltline NE	Grand Rapids	MI	49525
Treasurer	Michael R. Cole	2801 E. Beltline NE	Grand Rapids	MI	49525
Secretary	Matthew J. Missal	2801 E. Beltline NE	Grand Rapids	MI	49525
Director	Matthew J. Missal	2801 E. Beltline NE	Grand Rapids	MI	49525

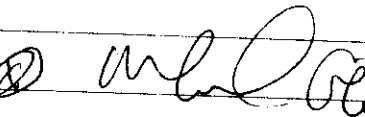
5. Organized Under the Laws of:

MICHIGAN
C 127035

6.

Signature

Name (Typed or Printed)



Michael R. Cole

Date

12/2/04

Title

Treasurer

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11