

No. C 109566		Due no later than Feb 28, 2010		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. BUILDER SERVICES GROUP, INC. TAX DEPARTMENT 21001 VAN BORN RD TAYLOR MI 48180-1340		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
SECRETARY	GREGORY D WITTROCK	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
DIRECTOR	GREGORY D WITTROCK	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
TREASURER	JOHN G. SZNEWAJS	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
PRESIDENT	JAMES A. HAZELWOOD	2339 BEVILLE ROAD	DAYTONA BEACH	FL	USA	32119-1340
DIRECTOR	JOHN G. SZNEWAJS	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
DIRECTOR	JERRY W. MOLLIN	21001 VAN BORN ROAD	TAYLOR	MI	USA	48180-1340
5. Organized Under the Laws of: FL C 109566		6. Annual Report must be signed.* Signature: Jerry W. Mollin Name (type or print): Jerry W. Mollin Date: 02/01/2010 Title: Director/vice President				
Processed 02/01/2010		* Electronically provided signatures are accepted as original signatures.				