

No. C 112776	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable STEEL STRUCTURES AMERICA, INC. ELIZABETH FRITZELL PO BOX 895 POST FALLS, ID 83877		ELIZABETH FRITZELL 3635 COVINGTON POST FALLS, ID 83854 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Justin Sternberg</td> <td>PO Box 895</td> <td>Post Falls</td> <td>ID</td> <td>83877</td> </tr> <tr> <td>Secretary</td> <td>Shawn Sternberg</td> <td>PO Box 895</td> <td>Post Falls</td> <td>ID</td> <td>83877</td> </tr> <tr> <td>Director</td> <td>Beth Fritzell</td> <td>PO Box 895</td> <td>Post Falls</td> <td>ID</td> <td>83877</td> </tr> <tr> <td>Director</td> <td>William Rowley</td> <td>PO Box 895</td> <td>Post Falls</td> <td>ID</td> <td>83877</td> </tr> <tr> <td>Director</td> <td>Kacey Wall</td> <td>704 N. 4th St #200</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Justin Sternberg	PO Box 895	Post Falls	ID	83877	Secretary	Shawn Sternberg	PO Box 895	Post Falls	ID	83877	Director	Beth Fritzell	PO Box 895	Post Falls	ID	83877	Director	William Rowley	PO Box 895	Post Falls	ID	83877	Director	Kacey Wall	704 N. 4th St #200	Coeur d'Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 112776	6. Signature <u>Beth Fritzell, Treas</u> Date <u>11-18-05</u> Name (Typed or Printed) <u>Beth Fritzell</u> Title <u>Treasurer</u>																																						