

No. C 127035		Due no later than Jan 31, 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. UNIVERSAL FOREST PRODUCTS WESTERN DIVISION, INC. MICHAEL WEBER 2801 E BELTLINE NE GRAND RAPIDS MI 49525		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	
TREASURER	MICHAEL R COLE	2801 E BELTLINE NE	GRAND RAPIDS	MI	USA	49525	
PRESIDENT	MICHAEL B GLENN	2801 E BELTLINE NE	GRAND RAPIDS	MI	USA	49525	
SECRETARY	MATTHEW J MISSAD	2801 E BELTLINE NE	GRAND RAPIDS	MI	USA	49525	
5. Organized Under the Laws of: MI C 127035		6. Annual Report must be signed.* Signature: Michael R Cole Name (type or print): Michael R Cole Date: 02/15/2010 Title: Treasurer					
Processed 02/15/2010		* Electronically provided signatures are accepted as original signatures.					