

No. C 79882

Due no later than November 30, 2004
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

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

XCEL ERECTORS, INC.
700 TERRACE POINT DR
MUSKEGON, MI 49443

C.T. CORPORATION SYSTEM
300 N. 6TH ST.
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
Pres.	Patrick J. O'Leary,	13515 Ballantyne Corp. Pl.,	Charlotte,	NC	28277
VP/Sec.	Christopher J. Kearney,	"	"	"	"
Asst. Treas.	Ronald Giza	"	"	"	"
Asst. Treas.	Steven D. Greenfeld	"	"	"	"

Directors:

Patrick J. O'Leary
Christopher J. Kearney

5. Organized Under the Laws of:

DELAWARE
C 79882

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Signature

Ronald Giza

Date 9/16/04

Name Typed or
Printed

Ronald Giza

Title Asst. Treas.