

No. <b>C 178018</b>		Due no later than Apr 30, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> SCHUFF STEEL COMPANY CATHERINE S JONES PO BOX 19028 PHOENIX AZ 85005 USA		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 HILL	PO BOX 19028	PHOENIX	AZ	USA	85005
DIRECTOR	DAVID A SCHUFF	PO BOX 19028	PHOENIX	AZ	USA	85005
DIRECTOR	SCOTT A SCHUFF	PO BOX 19028	PHOENIX	AZ	USA	85005
PRESIDENT	RYAN S SCHUFF	PO BOX 19028	PHOENIX	AZ	USA	85005
SECRETARY	MICHAEL R HILL	PO BOX 19028	PHOENIX	AZ	USA	85005
5. Organized Under the Laws of:  <b>DE C 178018</b>		6. Annual Report must be signed.* Signature: Michael R Hill Name (type or print): Michael R Hill Date: 04/06/2009 Title: Secretary				
Processed 04/06/2009		* Electronically provided signatures are accepted as original signatures.				