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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------------------------|---------|------------------|--|
| No. <b>C 127035</b>                                                                                                                                    |                  | <b>Due no later than Jan 31, 2011</b>                                                                                                                                         |              | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br>UNIVERSAL FOREST PRODUCTS WESTERN DIVISION, INC.<br>MICHAEL WEBER<br>2801 E BELTLINE NE<br>GRAND RAPIDS MI 49525 |              | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>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                                                                                                                                              | ALLEN PETERS     | 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:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                                                                                                             |              |                                                                            |         |                  |  |
| <b>MI<br/>C 127035</b>                                                                                                                                 |                  | Signature: Michael R Cole                                                                                                                                                     |              |                                                                            |         | Date: 01/21/2011 |  |
|                                                                                                                                                        |                  | Name (type or print): Michael R Cole                                                                                                                                          |              |                                                                            |         | Title: Treasurer |  |
| Processed 01/21/2011                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                     |              |                                                                            |         |                  |  |