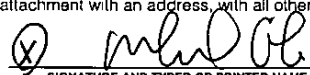


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90076 005 ***150.00

DOCUMENT # 828606 1. Entity Name UNIVERSAL FOREST PRODUCTS, INC.					
Principal Place of Business 2801 E BELTLINE, N.E. GRAND RAPID, MI 49525			Mailing Address 2801 E BELTLINE, N.E. GRAND RAPID, MI 49525		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 38-1465835	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent WHITE, STEVE 105 PROGRESS RD. AUBURNDALE, FL 33823-7217				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CURRIE, WILLIAM G. 1830 BEARD DR. S.E. GRAND RAPIDS, MI ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT COLE, MICHAEL R 2801 E BELTLINE NE GRAND RAPIDS, MI 49525 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Cole, Michael R 2801 E Beltline NE Grand Rapids, MI 49525 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MISSAD, MATTHEW J 1624 RIVA RIDGE DR. S.E. GRAND RAPIDS, MI 49546 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Missad, Matthew J 3987 Bridgestone NE Grand Rapids, MI 49546 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GLENN, MICHAEL B 1405 BOLLYBUNION SE GRAND RAPIDS, MI 49546 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SECCHIA, PETER F 2833 BONNELL, SE GRAND RAPIDS, MI ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Michael R. Cole		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
4/13/05			616 364 6161		
Daytime Phone #					