2005 FOR PROFIT CORPORATION

Aug 15, 2005 8:00 am Secretary of State ANNUAL REPORT 08-15-2005 90079 017 ***550.00 DOCUMENT # F00000006673 1. Entity Name HAVENS STEEL COMPANY Principal Place of Business Mailing Address 7219 E. 17TH ST. 7219 E. 17TH \$T. 50061534 KANSAS CITY, MO 64126 KANSAS CITY, MO 64126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 44-0278110 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. SIGNATURE_ DATE Signature, typed or our ted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00. Due by September 7, 2005 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change THILE Delete HILE DUNN, ROBERT J NAME NAME STREET ADDRESS 46141 PICKFORD STREET ADDRESS CHY-ST-ZIP NORTHVILLE, MI 48167 CITY - ST- 7IP Change ☐ Addition THUE Delete TITLE BERK, WILLIAM B STREET ADDRESS 4945 W. 151 TERRACE STREET ADDRESS LEAWOOD, KS 66224 CITY-ST-ZIP CITY-ST-ZIP VPD 🔀 Delete ☐ Change ☐ Addition IIILE TITLE FRANTZ, PETER J NAME NAME STREET ADDRESS 1130 UNIVERSITY DR STREET ADDRESS CITY - ST - ZIP SIDNEY, OH 45365 CHY-ST-ZIP Addition IIILE Delete TITLE RANDALL, DENNIS F NAME NAME STREET ADDRESS STREET ADDRESS 11327 W 142ND TERRACE City-St-ZiP CITY - ST - ZIP OVERLAND PARK, KS 66221 ☐ Addition Delete ☐ Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete

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 propromental 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 empreced 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 attach her like empowered.

CITY - ST - ZIP

STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNING OF THER OR DIRECTOR

8-2-05

FILED

816.231.5724

Daviane Prone #