2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 8:00 am DOCUMENT # F02000005162 **Secretary of State** 01-31-2007 90046 027 ***150.00 INSTEEL WIRE PRODUCTS COMPANY Principal Place of Business Mailing Address 1373 BOGGS DRIVE MOUNT AIRY NC 27030 1373 BOGGS DRIVE MOUNT AIRY NC 27030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 56-1528668 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEXIS NEXIS DOCUMENT SOLUTIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FL 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VCP min ☐ Change ☐ Addition ☐ Delete 11111 WOLTZ, H.O. III NAME NAMI 1373 BOGGS DRIVE STREET ADDRESS STREET ADDRESS MOUNT AIRY NC 27030 CHY-SI-ZIP CHY ST 7IP ☐ Delete ☐ Change Addition GAZMARIAN, MICHAEL C 1373 BOGGS DRIVE STREET ADDRESS STREET ADDRESS MOUNT AIRY NC 27030 CHY-SE 7/P CITY ST ZIP Change пш Delete Addition HOLE PETELLE, JAMES F. KNICKERN, GARY D NAME NAMI 1373 Boss brive 1373 BOGGS DRIVE STREET ADDRESS STREET ADDRESS Mount Airy, N.C. 27030 MOUNT AIRY NC 27030 CITY+ST-ZIP CITY ST ZIP ☐ Delete HILE Change ■ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST 7IP Delete ши 1000 ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY SI-ZIP COY ST 7IP 7000 ☐ Change Delete HILLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-7IP CHY-SI-709

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED