2005 FÓR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # F96000004469 VALLEY INDUSTRIAL PRODUCTS, INC. Principal Place of Business Mailing Address 2 JOHNSON COURT 2 JOHNSON COURT BAY CITY, MI 48708 BAY CITY, MI 48708 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2107717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000310165 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/16/05-80066-008 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BATESON, FRANK 2 JOHNSON COURT STREET ADDRESS CITY-ST-ZIP BAY CITY, MI 48708 JANKE, RICHARD NAME STREET ADDRESS 2 JOHNSON COURT CITY-ST-ZIP BAY CITY, MI 48708 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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 add

SIGNATURE: X

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED