2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT #828606** 04-30-2007 90386 046 ***150.00 UNIVERSAL FOREST PRODUCTS, INC. Principal Place of Business Mailing Address 2801 E BELTLINE, N.E. 2801 E BELTLINE, N.E. GRAND RAPID, MI 49525 GRAND RAPID, MI 49525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04162007 Chg-P City & State City & State 4. FEI Number Applied For 38-1465835 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITE, STEVE Street Address (P.O. Box Number is Not Acceptable) 105 PROGRESS RD. AUBURNDALE, FL 33823-7217 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Chairman CEO ☐ Delete TITLE Change ☐ Addition TITLE CURRIE, WILLIAM G. NAME STREET ADDRESS STREET ADDRESS 1830 BEARD DR. S.E. CITY-ST-ZIP CITY-ST-ZIP GRAND RAPIDS, MI VT ☐ Delete TITLE Change ■ Addition COLE, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS 2801 E BEHLINE NE GRAND RAPIDS, MI 49525 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME MISSAD, MATTHEW J NAME STREET ADDRESS 3987 BRIDGESTONE NE STREET ADDRESS GRAND RAPIDS, MI 49546 CITY-ST-7IP CITY-ST-ZIP President + CEO ☐ Delete TITLE Change notitible | TITLE GLENN, MICHAEL B NAME NAME STREET ADDRESS 1405 BOLLYBUNION SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRAND RAPIDS, MI 49546 Delete. TITLE Change ☐ Addition SECCHIA, PETER F NAME NAME 2833 BONNELL, SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRAND RAPIDS, MI TITLE ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 oddress, with all other like empowered.

SIGNATURE: 🐼

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

ichel R. Cole

7/07 4/6-364-6/6/ Daytime Phone #

FILED