



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000124027

2. Name of Corporation PiRod Inc.

3. Street Address Principal Business Office:

No. and Street: ONE VALMONT PLAZA, 5TH FLOOR

City or Town: OMAHA

State: NE Zip: 68154-5215 Country: USA

4. Business Phone No.

4029631125

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF STEEL COMMUNICATION TOWERS AND ENGINEERING OF COMMUNICATION TOWERS AND FOUNDATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	R ANDREW MASSEY	ONE VALMONT PLAZA OMAHA, NE 68154 USA
CFO	MARK C JAKSICH	ONE VALMONT PLAZA OMAHA, NE 68154 USA
VICE PRESIDENT	TIMOTHY NEVILLE	28800 IDA ST VALLEY, NE 68064 USA
VICE PRESIDENT	SEAN P GALLAGHER	3575 25TH ST SE SALEM, OR 97302 USA
PRESIDENT	MYRON C NOBLE	1545 PIDCO DRIVE PLYMOUTH, IN 46563- USA
VICE PRESIDENT	HILARY M ASHER	1545 PIDCO DR PLYMOUTH, IN 46563 USA
DIRECTOR	WILLIAM HEIDEN	1545 PIDCO DR PLYMOUTH, IN 46563 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	3,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of January, 2012 at 11:58:39 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By R ANDREW MASSEY
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07
