

VALMONT INDUSTRIES INC

Form 11-K

June 29, 2006

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ANNUAL REPORT

FORM 10-K

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## How To Vote

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to [www.proxyvote.com](http://www.proxyvote.com). Have the information that is printed in the box marked by the arrow `è XXXX XXXX XXXX` (located on the following page) available and follow the instructions.

**Vote By Mail:** You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

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Voting Items

The Board of Directors recommends you vote FOR the following:

1. **Election of Directors**

**Nominees:**

01)	Daniel D. Allen	06)	James L. Pavitt
02)	James S. Gilmore III	07)	Warren R. Phillips
03)	Gregory G. Johnson	08)	Charles P. Revoile
04)	Richard L. Leatherwood	09)	William S. Wallace
05)	J. Phillip London		

**The Board of Directors recommends you vote FOR the following proposals:**

2. Advisory approval of the Company's executive compensation.
  3. To ratify the appointment of Ernst & Young LLP as the Company's independent auditors for fiscal year 2013.
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