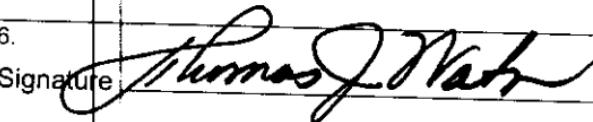


No. C.136552	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box, if applicable ALPINE ENGINEERED PRODUCTS, INC. 1200 PARK CENTRAL BLVD S POMPANO BEACH, FL 33064		3. New Registered Agent Signature	
NO FILING FEE IF RECEIVED BY DUE DATE	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
Zip				
Please see attached list				
5. Organized Under the Laws of: FLORIDA C 136552	6. Signature 	Date 11/30/01		
Name <small>(Typed or Printed)</small> Thomas J. Watson		Title Executive Vice President		
Issued 10/02/2001				
Do Not Tape or Staple				

Alpine Engineered Products, Inc.
Complete List of Officers and Directors
as of 12/01/01

<u>Name</u>	<u>Title</u>	<u>Address</u>
Fred Ashworth	Director	#3 Priory Gardens Porters Lane Breadsall Derby DE21 4TG UK
Karl L. Bickel	Exec. Vice President of Operations, Director	13389 Lakefront Drive Earth City, Missouri 63045
Brian V. Borchards	Exec. Vice President, Assistant Secretary, Director	1200 Park Central Blvd. South Pompano Beach, Florida 33064
David B. Brakeman	Vice President of Engineering	13389 Lakefront Drive Earth City, Missouri 63045
William W. Cooper	Director	16 Jan Smuts Avenue Parktown, 2041 South Africa
Christian A. Cronje	Director, President Chief Executive Officer	1200 Park Central Blvd. South Pompano Beach, FL 33064
Edwin J. Foster	Director	P.O. Box 2392 Houghton, 2041 South Africa
Charles C. Hoover, Jr.	Exec. Vice Pres. of Engineering, Director	1950 Marley Drive Haines City, FL 33844
Charles L. Olsen	Vice President, TrusSteel Division	6070-A Six Forks Road Raleigh, NC 27609
Danny L. Rupe	Vice President of Machinery & Equip.	2820 N. Great Southwest Parkway Grand Prairie, Texas 75050
Thomas J. Watson	CFO, Exec. Vice Pres. Secretary, Treasurer, Director	1200 Park Central Blvd. South Pompano Beach, Florida 33064