

No. **C 136552**

**Due no later than December 31, 2003
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See attached list

5. Organized Under the Laws of:

FLORIDA
C 136552

6.

Signature

Name (Typed or Printed)

Thomas J. Watson
Thomas J. Watson

Date

12/02/03

Title

Executive Vice President

2184

Do Not Tape or Staple

Alpine Engineered Products, Inc.
Complete List of Officers and Directors
as of 12/01/03

<u>Name</u>	<u>Title</u>	<u>Address</u>
Karl L. Bickel	Exec.Vice President of Operations, Director	13389 Lakefront Drive Earth City, Missouri 63045
Brian V. Borchers	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
Chris 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
Derek Orwin	Director	16 Jan Smuts Avenue Parktown 2193, South Africa
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