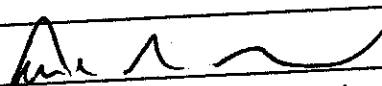


No. C 136552 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than December 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: ALPINE ENGINEERED PRODUCTS, INC. 1200 PARK CENTRAL BLVD S POMPANO BEACH, FL 33064		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> 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					
President Thomas J. Hansen 3600 W. Lake Ave., Glenview, IL 60026-1215 V. Pres. James H. Wooten Jr. 3600 W. Lake Ave., Glenview, IL 60026-1215 Director Thomas J. Hansen 3600 W. Lake Ave., Glenview, IL 60026-1215 Director James H. Wooten Jr. 3600 W. Lake Ave., Glenview, IL 60026-1215 Director Felix L. Rodriguez 3600 W. Lake Ave., Glenview, IL 60026-1215					
5. Organized Under the Laws of: FLORIDA C 136552			6. Signature  Name (Typed or Printed) <u>Allan C. Sutherland</u> Date <u>12-30-06</u> Title <u>Vice President</u>		
200612004702					

Do Not Tape or Staple