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Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P34333 (5) 1. Corporation Name LOUISVILLE LADDER CORP.			
Principal Place of Business 8000 W. FLORISSANT AVENUE P.O. BOX 4100. STA. 2398 ST. LOUIS MO 63136 US		Mailing Address 8000 W. FLORISSANT AVENUE P.O. BOX 4100. STA. 2398 ST. LOUIS MO 63136 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGER, W. D	1.2 NAME	
STREET ADDRESS	1013 ANCHORAGE WOODS CIR	1.3 STREET ADDRESS	
CITY-ST-ZIP	ANCHORAGE KY	1.4 CITY-ST-ZIP	
TITLE	VAS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALSH, B. J	2.2 NAME	
STREET ADDRESS	415 LYNWOOD FOREST DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, H. M.	3.2 NAME	
STREET ADDRESS	8000 W. FLORISSANT AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	3.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, S. J	4.2 NAME	
STREET ADDRESS	3720 HILLSDALE ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY 40222	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRAN, R. G.	5.2 NAME	
STREET ADDRESS	1163 ALGONQUIN PKWY.	5.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THREFETHEN, R. C.	6.2 NAME	
STREET ADDRESS	1163 ALGONQUIN PKWY.	6.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  H.M. Smith, Secretary April 13, 1998 (314)553-3852

CR2E034 (10/97)

LOUISVILLE LADDER, CORPORATION

OFFICERS & DIRECTORS

W.D. Berger, 400-64-9713
Vice President Finance & Director
1013 Anchorage Woods Court
Anchorage, KY 40223

C.T. Bauer, 490-50-7021
Assistant Secretary
610 High Hampton Road
St. Louis, MO 63124-1016

H.M. Smith, 490-46-1976
Secretary
7025 Washington
St. Louis, MO 63130

E.J. Lovelady, 512-34-4656
Director
17712 Chaistain Ct.
Chesterfield, MO 63005

W.D. Markwell,
President & Director
14604 Forest Oaks Drive
Louisville, KY 40245

P.M. Kwiat,
Vice President Sales & Marketing
2490 Glen Eagle Drive
Louisville, KY 40222

D.J. McDonald,
Vice President Manufacturing
4608 Wolf Creek Parkway
Louisville, KY 40241