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CENTRAL ROOFING, SIDING & INSULATION OF WOOD COUNTY, INC.

REPORTING OF DISCLOSURE COMPLIANCE
STATEMENT

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 (ERISA) and the regulations thereunder, found in Section 2520.104-23, Central Roofing, Siding & Insulation of Wood County, Inc. is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

EMPLOYER: Central Roofing, Siding & Insulation of Wood County, Inc.

ADDRESS: 1630 26th Street N.
Wisconsin Rapids, WI 54494

PLAN NAME: Supplemental Non-Qualified
Deferred Compensation Plan

NUMBER OF PLANS: One *39-1649200*

NUMBER OF EMPLOYEES
PARTICIPATING IN
EACH PLAN: One

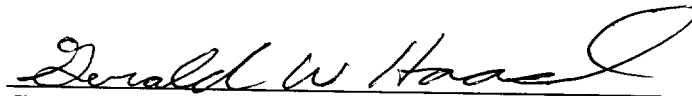
COMPLIANCE

Central Roofing, Siding & Insulation of Wood County, Inc. maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Central Roofing, Siding & Insulation of Wood County, Inc. will provide the Plan documents to the Secretary of Labor upon request, as required by Section 104(a) (1) of ERISA.

Central Roofing, Siding & Insulation of Wood County, Inc.
as Plan Administrator.

BY:



Gerald W. Haas

President, Shareholder & Director

DATE: March 31, 1998