

2520040152732

STATEMENT OF EXISTENCE
OF
UNFUNDED DEFERRED COMPENSATION PLAN

1. Name and address of employer: Ariens Company, P.O. Box 157,
Brillion WI 54110-0157

2. Employer identification number: 39-0135100

3. Statement of existence of plan: Ariens Company maintains one plan of deferred compensation for several employees who are highly compensated and who hold a top management position with the Company. Benefits under the plan will be paid as needed from the general assets of the Company.

