

Q.E.P. Co., Inc.
REPORTING AND 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, Q.E.P. Co., Inc. Company ("QEP") is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

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| EMPLOYER: | Q.E.P. Co., Inc. |
| ADDRESS: | 1081 Holland Drive Boca Raton, FL 33487 |
| EMPLOYER IDENTIFICATION NO. | 13-2983807 |
| PLAN NAMES: | Executive Deferred Compensation Plan |
| NUMBER OF PLANS: | One |
| NUMBER OF EMPLOYEES PARTICIPATING IN EACH PLAN: | 15 |

QEP maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

QEP will provide the Plan documents to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

Q.E.P. Co., Inc.
As Plan Administrator

By: 

Title: SMR

From: (561)994-5550
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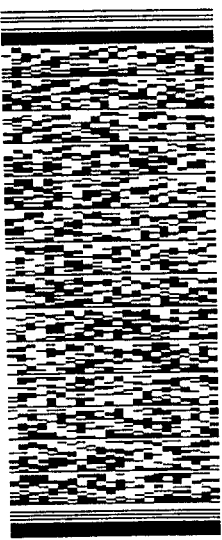
1081 HOLLAND DRIVE
BOCARATON, FL 33487



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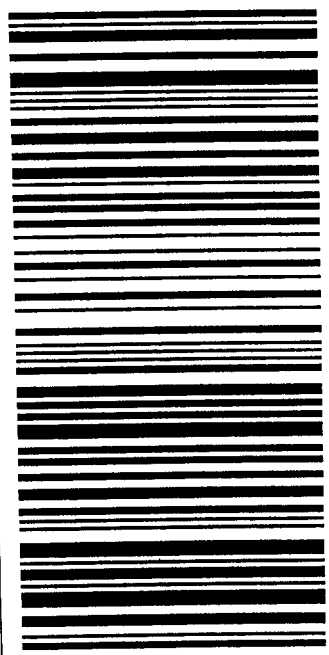
SHIP TO: (202)219-8776

Top Hat Plan Exemption
Secretary of Labor
US Dept of Labor, Room N-1513
200 Constitution Avenue NW
Washington, DC 20210



Ship Date: 15APR05
Actual Wgt: 1.0 LB
System#: 1270942/INET2000
Account# S *****

Invoice #
Reference #
PO #
Dept #
Ship ID



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