

**Husch &  
Eppenberger, LLC**  
*Attorneys and Counselors at Law*

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April 12, 2006

Certified Mail Return Receipt Requested

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

**CORRECTED FILING**

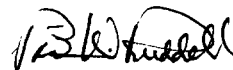
Re: Morton Buildings, Inc. Stock Appreciation Rights Plan  
Employer Identification No. 37-0347310

Greetings:

Pursuant to DOL Reg. Section 2520.104-23, the enclosed corrected information is filed with respect to the Morton Buildings, Inc. Stock Appreciation Rights Plan (the "Plan") to satisfy the alternative method of compliance with the reporting and disclosure requirements of the Employee Retirement Income Security Act of 1974.

On April 7, we filed a statement concerning the Plan that erroneously stated that the Plan became effective December 15, 2005. As indicated in the enclosed Statement, the correct effective date of the Plan is December 17, 2005.

Very truly yours,



Brian W. Ruddell

BWR:dnh

Enclosure

cc: Mr. William H. Schmidtgall (w/enc.)  
Mr. K. Mark Harman (w/enc.)

**CORRECTED**

**Statement Concerning the  
Morton Buildings, Inc.  
Stock Appreciation Rights Plan  
under DOL Reg. §2520.104-23**

Sponsoring Employer: Morton Buildings, Inc.  
252 W. Adams Street  
Morton, Illinois 61550  
Employer Identification No.: 37-0347310

Morton Buildings, Inc. (the "Company") adopted a plan of deferred compensation, effective as of December 17, 2005, for the benefit of a select group of management or highly compensated employees of the Company. The Plan's name is the Morton Buildings, Inc. Stock Appreciation Rights Plan.

Presently, ten (10) employees participate in the Plan. The provisions of the Plan and adopting Board resolutions authorize the Company to offer other management or highly compensated employees participation in the plan in the Company's discretion.

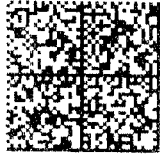
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