



McCarl's inc.

2520032900855

1413 Ninth Avenue • P.O. Box 191 • Beaver Falls, Pennsylvania 15010-0191 • Telephone 412 843-5660

ALTERNATIVE REPORTING AND DISCLOSURE
STATEMENT FOR UNFUNDED NONQUALIFIED
DEFERRED COMPENSATION PLAN FOR CERTAIN
SELECTED EMPLOYEES

October 18, 1991

Office of Employee Benefit Security
Labor Management Services Administration
U.S. Department of Labor
Washington, D.C. 20216

Dear Sir or Madam:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulation, 19 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer: McCarl's, Inc.
1413 Ninth Avenue
Beaver Falls, PA 15010

Employer Identification No: 25-0955049

McCarl's, Inc. maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans and Participants in Each Plan:

1 Plan covering 3 employees

Dated 10/21, 19 91

McCarl's, Inc.
(Name of Employer)

BY

Mark M. Conn