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U.S. DEPT. OF LABOR
PENSION AND WELFARE BENEFITS
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May 17, 2002

Top Hat Plan Exemption
Pension and Welfare Benefits
Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

CERTIFIED MAIL
RETURN RECEIPT

Ladies and Gentlemen:

This statement is filed pursuant to Department of Labor Reg. §2520.104-23 to satisfy the reporting and disclosure provisions of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 (ERISA) for the Nucraft Furniture Company Directors Deferred Compensation Plan.

1. The name and address of the employer and plan administrator is

Nucraft Furniture Company
5151 W. River Drive, N.E.
Comstock Park, MI 49321

2. The Employer Identification Number of Nucraft Furniture Company is 38-1238692.

3. Nucraft Furniture Company maintains the Nucraft Furniture Company Directors Deferred Compensation Plan for the exclusive purpose of providing deferred compensation for a select group of management (its directors). There are now three participants in the Plan.

4. Under the Nucraft Furniture Company Directors Deferred Compensation Plan all benefits will be paid as needed solely from the general assets of the employer.

Nucraft Furniture Company
5151 West River Drive
Comstock Park, MI 49321


p: 616.784.6016
f: 616.784.7004
toll free: 1-877-NUCRAFT
www.nucraft.com

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5. Nucraft Furniture Company Directors Deferred Compensation Plan will provide Plan documents to the Secretary of Labor upon request as required in Section 104(a)(1) of ERISA.

Sincerely,

NUCRAFT FURNITURE COMPANY

By 
Kathy Yacheik
Its Treasurer and Secretary

02526 (001) 152004.01

N U C R A F T

Nucraft Furniture Company
5151 West River Drive
Comstock Park, MI 49321



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