

U.S. DEPT. OF LABOR
ERISA DISCLOSURE
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July 2, 2002

Secretary of Labor
Top-Mat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Hemlock Hill RV Sales, Inc.
Non-Qualified Retirement Benefit Plan

Dear Secretary;

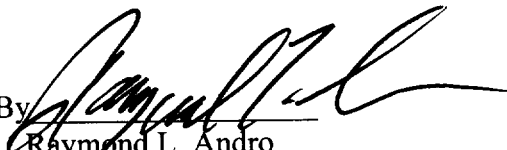
Pursuant to Section 2520. 104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to Hemlock Hill RV Sales, Inc. Non-Qualified Retirement Benefit Plan, the undersigned intends to use the alternative form of compliance with the reporting and disclosure requirements, of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 (ERISA), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520. 104-23(b), the following information is provided.

1. Hemlock Hill RV Sales, Inc. at 22 Thomaston Road, Litchfield, CT 06759
2. Employer's Employer Identification Number- 06-138-6615.
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer hereby states that it maintains only the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of employees in the Plan is one (1).

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very Truly Yours.

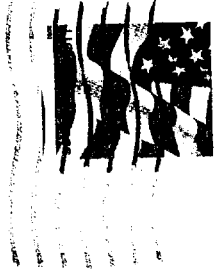
By 
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