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Established 1929

DOLLIFF, INC./INSURANCE

6465 Wayzata Boulevard • Suite 850 • St. Louis Park, Minnesota 55426 • Telephone (952) 593-7400 • FAX (952) 593-7444

August 8, 2002

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5638
United States Department of Labor
200 Constitution Avenue, N.W.
Washington, D C 20210

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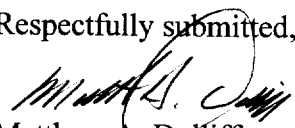
Dear Sir or Madam:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Parts 1, Title 1, as provided for an unfunded plan for a select group of management or highly compensated employees in the D.O.L. Regulation 2520.104-23 the following information is provided:

1. The name of the employer is:
Dolliff, Inc./Insurance
2. The mailing address of the employer is:
6465 Wayzata Boulevard - Suite 850 - St Louis Park, Minnesota 55426
3. The employer's federal identification number (EIN) is:
41-0793061
4. The number of plans and the number of participants in each plan is:
One plan covering One employee. The above named employer maintains this plan primarily for the purpose of providing deferred compensation benefits to a select group of management or highly compensated employees.

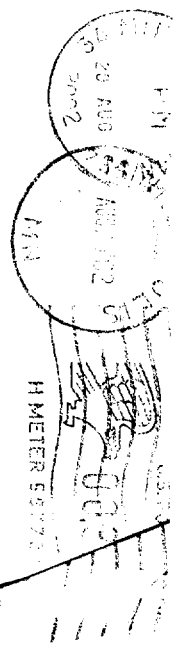
The employer will send a copy of all plan documents and agreements to the Secretary, upon request.

Respectfully submitted,


Matthew A. Dolliff



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