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U.S. DEPT. OF LABOR
PENSION AND WELFARE BENEFIT ADMINISTRATION
02 SEP 17 AM 11:35

**Alternative Reporting And Disclosure Statement
For Nonqualified Deferred Compensation Plans**

To: U.S. Department of Labor
Pension and Welfare Benefit Administration
Room N 5638
200 Constitutional Ave. N.W.
Washington, DC 20210

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for un-funded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR Sec. 2520.104-23, the following information is provided by the undersigned administrator:

1. The name of the Employer is: direcTEX, Inc.
2. The mailing address of the Employer is: 14232 23rd Avenue North, Plymouth, MN 55447
3. The Employer Identification Number is: 13-3892379
4. The above named Employer maintains a Plan (or Plans) primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
5. Number of Plans and Eligible Employees in each Plan:
One Plan(s) covering 2 Eligible Employees.
6. The Employer will provide a copy of the agreement(s) to the office of Pension and Welfare Benefit Program upon request.

direcTEX, Inc.
A Minnesota Corporation

By: Charles Lane
Authorized Person

Dated: 9/6/02



directTEX inc.
14232 23rd Ave. N.
Plymouth, MN 55447

To: US Dept of Labor
Pension Welfare Benefit Admin
Rm N5638
200 Constitutional Ave NW

Washington DC 20210

United States Postal Service
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