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U.S. DEPT. OF LABOR  
E.O. 12812/PUBLIC DISCLOSURE

02 FEB 19 AM 11:03

**Caltrol, Inc.**  
2011 East Financial Way  
P.O. Box 5020 (91740)  
Glendora, CA 91741  
Phone: (626) 963-1010  
Fax: (626) 963-9629

January 24, 2002

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

Dear Sir/Madam:

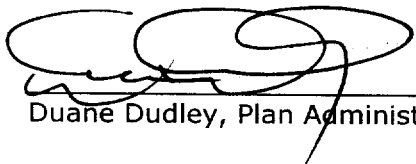
The following information is being provided pursuant to 29 CFR §2520.104-23:

Name of Employer:	Caltrol, Inc.
Address of Employer:	2011 East Financial Way Glendora, CA 91741-4602
Employer Identification No.:	95-3926313
Number of Plans:	One
Number of Employees in Each Plan:	Six

Caltrol, Inc., the Employer, maintains these plans primarily to provide nonqualified deferred compensation for a select group of management or highly compensated employees.

Respectfully submitted,

**Caltrol, Inc.**



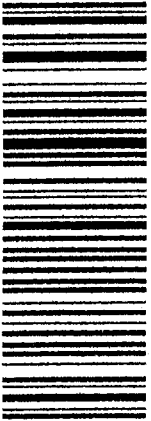
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Duane Dudley, Plan Administrator

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**CERTIFIED MAIL**

**Caltrol, Inc.**  
P.O. Box 5020  
Glendora, CA 91740



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