



# woodgrain millwork, inc.

300 N.W. 16th Street • P.O. Box 566 • Fruitland, Idaho 83619

(208) 452-3801  
FAX: (208) 452-3029

December 30, 1998

2520032905357

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
US Dept. of Labor  
200 Constitution Ave. NW  
Washington, DC 20210

In compliance with Section 110 of ERISA and the regulations thereunder, found in Section 2520.1-4-23, Woodgrain Millwork, Inc. is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

Employer Address: PO Box 566  
Fruitland, ID 83619

Employer Identification Number: 93-0563778

Plan Name: Woodgrain Nonqualified Executive Plan

Number of Plans: One

Number of Employees in Plan: 6

Woodgrain Millwork, Inc. maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

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Woodgrain will provide the Plan documents to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

**Woodgrain Millwork, Inc.**

By: Steve J. Atkinson

Title: Chief Financial Officer