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Plastech Corporation

20 North Lake Street
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Forest Lake, Minnesota 55025

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To: Office of Pension and Welfare Benefit Program
Labor Management Services Administration
U.S. Department of Labor
Washington, DC 20216

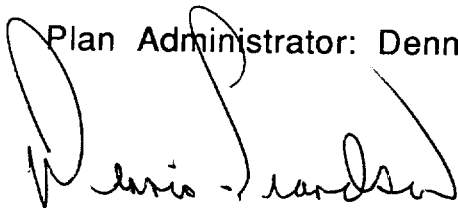
FROM: Employer: Plastech Corporation
Employer ID. Number: 41-0784793
Address: 20 North Lake Street, #210
Forest Lake, MN 55025

DATE: December 31, 1991

This document constitutes the statement required by 29 C.F.R. 2520, 104-23 (a) (1) to be filed with the Secretary of Labor in respect to Nonqualified Benefit Plans maintained by the above employer.

The employer currently maintains a Nonqualified Benefit Plan for managerial and highly compensated employees. Copies of the Plan will be provided to the Department upon the receipt of a written request.

Plan Administrator: Dennis Frandsen



PLASTECH CORPORATION

By: Dennis Frandsen
Its: Chairman

