

STATEMENT PURSUANT TO DOL REG. §2520.104-23
FOR "TOP HAT" DEFERRED COMPENSATION ARRANGEMENT

1. The name and address of the employer is Diversified Electronics, Inc., 5234 Jones Road, Forest Park, Georgia 30050.
2. The employer's EIN is 58-1085712.
3. The employer maintains these plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. There are three such plans, and they each cover one employee.

This 29th day of DECEMBER, 1993.

DIVERSIFIED ELECTRONICS, INC.

By: 

John V. Thornton, President

THIS STATEMENT IS BEING FILED AS A PRECAUTIONARY MEASURE ONLY, IN CASE CERTAIN DEFERRED COMPENSATION ARRANGEMENTS UNDER THREE EMPLOYMENT AGREEMENTS ARE DETERMINED TO BE A "PLAN." THE EMPLOYER DOES NOT BELIEVE THE ARRANGEMENTS IN FACT CONSTITUTE A "PLAN."