



PINE RIVER®

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

2520032032149

**ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT
FOR NONQUALIFIED DEFERRED COMPENSATION PLANS FOR A SELECT
GROUP OF MANAGEMENT OR HIGHLY COMPENSATED EMPLOYEES**

To the Secretary of Labor:

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 unfunded pension plans for a select group of management or highly compensated employees, specified in the Department of Labor Regulations, 29 C.F.R. | 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer: Pine River Pre-Pack, Inc.
10134 Prepack Road
Newton, WI 53063

Employer Identification Number: 39-1037666

Pine River Pre-Pack, Inc. maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans and
Participants in Each Plan: 1 Plan covering 1 employee

Dated December 24, 1996. Pine River Pre-Pack, Inc.

By B.T. Lindemann, Sec. Treas.