



Curran Group

STRENGTH THROUGH DIVERSITY

2520040152691

January 25, 1995

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

REC-1111-02
JAN 26 1995
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Re: Curran Group, Inc.
Deferred Compensation Plans (the "Plans")

Dear Sir or Madam:

Pursuant to the provisions of 29 CFR 2520.104-23(b), Curran Group, Inc. hereby submits this statement and declaration regarding the subject Plans.

The Plans are unfunded top hat plans eligible for the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act as amended (ERISA), described in Section 2520.104-23.

The following information is being provided to meet requirements of the notice:

Name of Employer:	Curran Group, Inc.
Address:	7502 South Main Street Crystal Lake, IL 60014
Employer I.D. #:	36-2848218
Number of Plans Maintained:	3
Number of Plan Participants:	2 Participants in Plan 1 8 Participants in Plan 2 6 Participants in Plan 3

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Declaration: Curran Group, Inc. maintains these Plans primarily for the purpose of providing deferred compensation solely for a select group of management or highly compensated employees.

Please contact us at the address listed if you have any questions on any of the above information.

Very truly yours,
Curran Group, Inc.


Jack E. Krejca
Treasurer