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**ALTERNATIVE METHOD OF COMPLIANCE FOR PENSION PLANS
FOR CERTAIN SELECTED EMPLOYEES UNDER DOL. REG. SEC. 2520.104.23**

THE FALL RIVER GROUP, INC.
P. O. BOX 40
MEQUON, WISCONSIN 53092

EIN: 39-1353471

PURPOSE:

The employer maintains non-qualified deferred compensation plans in order to provide deferred compensation benefits for a select group of management or highly compensated employees.

PLANS:

The employer maintains 4 such plans which provide deferred compensation benefits for the employees as follows:

<u>Plan</u>	<u>Number of employees</u>
1	1
2	1
3	1
4	1