

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

2520040760637

REGISTRATION STATEMENT

The undersigned company hereby files this Registration Statement with the Secretary of Labor of the United States of America and declares the following:

Name and Address of Employer.

Eden Stone Co., Inc.
W4520 Lime Road
Eden, Wisconsin 53019-1108

Federal Employer Identification Number.

39-1077054

Declaration Regarding Plan.

The employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Statement of Number of Plans and Number of Employees.

One (1) Deferred Compensation/Supplemental Retirement Plan. The Plan currently covers one (1) employee who is an officer.

Providing Plan Documents.

The undersigned shall provide plan documents to the Secretary of Labor upon its request.

Employer:

EDEN STONE CO., INC.

By:



Kevin J. Berens, Plan Administrator

Date: August 31, 1995

00:00:00
11/11/95
11:00:00