

2520040761814

Pension & Welfare Benefits Administration
P.O. Box 75212
Washington, DC 20013-5212

RE: Metalcraft Machine & Engineering, Inc. Salary Continuation
Plan

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, asd provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Regulation 2520, 104-23 the following information is provided by the undersigned plan administrator.

- 1) The name of the Employer is;
METALCRAFT MACHINE & ENGINEERING, INC.
- 2) The mailing address of the employer is;
12797 Meadowvale Road
Elk River, MN 55330
- 3) The employer's federal identification number (EIN) is;
41-1457386
- 4) The number of plans and the number of participants in each plan is;
One plan covering 3 employees.

The above-named employer maintains this plan primarily for the purpose of providing deferred compensation in the form of salary continuation benefits to a select group of management or highly compensated employees.

The employer will send a copy of all plan documents and agreements to the Secretary, upon request.

METALCRAFT MACHINE & ENGINEERING, INC.

By: QUALIFIED RETIREMENT SYSTEMS
Plan Administrator

DATED:

3/20/93