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HOME DIAGNOSTICS, INC. TOP HAT INVESTMENT PLAN

**TOP HAT PLAN EXEMPTION STATEMENT
PURSUANT TO 29 CFR 2520.104-23(b)**

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 for unfunded or insured 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:

Home Diagnostics, Inc.
2400 NW 55th Court
Ft. Lauderdale, FL 33309

Employer's EIN:

22-2594392

Declaration & Statement:

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

One such plan is in existence with approximately 20 participants.

Provision of Plan Documents:

The aforementioned employer acknowledges that it may be required to provide plan documents to the Secretary upon request as required by ERISA §104(a)(1).

Home Diagnostics, Inc.

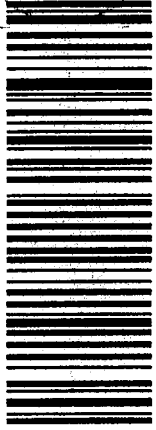
By:  _____

Beth K. Schwartz as its Chief Financial Officer

Home Diagnostics, Inc.

Dedicated To Diabetes Management

2400 N.W. 55th Court
Fort Lauderdale, FL 33309



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TOP HAT PLAN EXEMPTION
PENSION & WELFARE BENEFITS
ADMINISTRATION
U.S. DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE, NW
ROOM N-1513
WASHINGTON, DC. 20210

