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03/23/2004 12:01

To: U.S. Department of Labor  
Employee Benefits Security Administration  
Top Hat Plan Exemption  
200 Constitution Avenue N.W.  
Washington, D.C. 20210

In compliance with the requirement of the alternative method of reporting and disclosure under Part I of Title I 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 Department of Labor Regulation 29 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer:

Name and address of employer: Moose International, Inc.  
Route 31  
Mooseheart, IL 60539-1173  
EN: 36-1408120

Please consider this a formal notice that Moose International, Inc. has established an unfunded deferred compensation agreement, as of November 26, 1990, which provides that Moose International, Inc. shall pay deferred compensation to certain officer-employees. As of January 1, 2004 two officer-employees *were* covered by this plan. This is the only unfunded pension agreement of Moose International, Inc.

The benefits under the unfunded defined compensation agreement are paid as needed from the general assets of Moose International, Inc., exclusively through insurance contracts or policies, the premiums for which are paid directly by Moose International, Inc. from its general assets, or a combination of the foregoing two methods of payment.

Dated: 3/23/2004 Moose International, Inc.

By:   
Charles A. Thulin, Supreme Treasurer

Charles A Thulin Sup Treasurer  
MOOSE INTERNATIONAL INC  
Rte 31  
Mooseheart IL 60539-1173



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