

2520040182614



April 6, 1994

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

Re: Little Six, Inc.

Dear Sir or Madam:

Pursuant to the alternative reporting and disclosure procedure of Section 2520.104-23 of the Department of Labor Regulations, the above-referenced employer hereby notifies you of its sponsorship of the Little Six, Inc. Retention Plan, an unfunded plan of deferred compensation maintained for a select group of management or highly compensated employees. The Plan currently has 5 participants.

In addition, the required employer information is as follows:

Employers Name: Little Six, Inc.
Employer Address: 2400 Mystic Lake Boulevard
Prior Lake, MN 55372
EIN: 41-1690380

If you have any questions, please contact me at the above address.

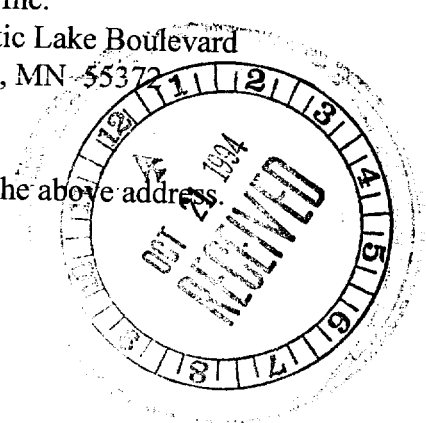
Sincerely,

A handwritten signature in cursive script that reads "Dave Gilbertson".

Dave Gilbertson
Director of Compensation & Benefits

DAG/pyg

cc: Robert A. Burns



2400 Mystic Lake Blvd. • Prior Lake, MN 55372 • (612) 445-6000 • FAX (612) 496-7280

An Enterprise of the Shakopee Mdewakanton Dakota Community