

Date 2/19/98

2520040183318

Office of Employee Benefits Security  
Labor Management Service Administration  
U.S. Department of Labor  
Washington, D.C. 20216

RE: Notice of Plan(s) of Deferred Compensation

2520040183318

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan of deferred compensation.

1. Name and Address of Employer:

WOODHILL FINANCIAL, INC.  
17 10th AVE. SO.

HOPKINS, MN. 55343

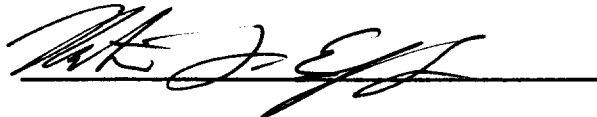
2. Federal Employer Identification No. (EIN):

41-1541815

3. The Employer maintains 1 plan(s) of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.

4. 1 employee(s) is/are covered by such plan(s).

Very truly yours,

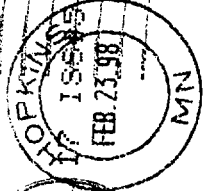
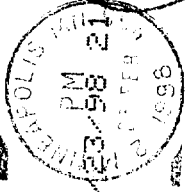


By: MILTON EDGREN, PRESIDENT  
Name



17 TENTH AVENUE SOUTH  
HOPKINS, MINNESOTA 55343

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