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December 26, 1997

PERSONAL AND CONFIDENTIAL

Office of Pension and Welfare Benefit Program
Labor Management-Services Administration
U.S. Department of Labor
Washington, D.C. 20216

Re: Pump and Meter Service, Inc.
Our File No. 32515.1

Dear Sir or Madam:

Enclosed and filed on behalf of Pump and Meter Service, Inc. is a DOL Non-Qualified Benefit Plan Statement.

Sincerely,



Dave F. Senger

DFS/smf
Enclosure
cc: Mr. Joseph B. Radermacher
Mr. James A. Vallez
152411/39LN011.DOC

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MOSS & BARNETT
ATTORNEYS AT LAW



DOL Non-Qualified Benefit Plan Statement

December 24, 1997

Office of Pension and Welfare Benefit Program
Labor Management-Services Administration
U.S. Department of Labor
Washington DC 20216

RE: Pump and Meter Service, Inc.

Federal Tax I.D. # 41-1710183
Pump and Meter Service, Inc.
11303 Excelsior Boulevard
Hopkins MN 55343

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RECEIVED
OFFICE OF PENSION AND WELFARE
BENEFIT PROGRAM
U.S. DEPARTMENT OF LABOR
WASHINGTON, DC 20216

This document constitutes the statement required by 29 C.F.R. 2520, 104-23(a)(1) to be filed with the Secretary of Labor in respect to Non-Qualified Benefit Plans maintained by the above-identified employer.

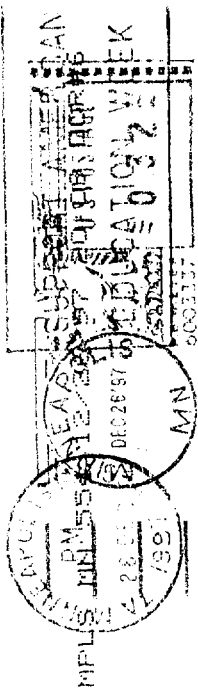
The employer currently maintains one (1) Non-Qualified Benefit Plan for managerial and highly compensated employees. A copy of the Plan will be provided to the Department of Labor upon the receipt of a written request.

The number of participants in the above-referenced Plan is one (1).

PUMP AND METER SERVICE, INC.

By 
Joseph B. Radermacher
President

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