

2520042391137

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

FROM: Employer: Riley Bros. Construction, Inc.
Employer ID: 41-1305179
Address: Box 535, Morris, MN 56267

March 20, 1996

This document constitutes the statement required by 29 CFR 2520.104-23(a)(1) to be filed with the Secretary of Labor in respect to Non-Qualified Salary Continuation Plans maintained by the above employer.

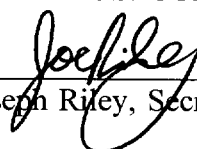
The employer currently maintains 1 (one) Non-Qualified Salary Continuation Plan for managerial and highly compensated employees. Copies of the plan will be provided to the Department upon the receipt of a written request.

The number of participants in the plan is six (6).

Sincerely,

RILEY BROS. CONSTRUCTION, INC.

By


Joseph Riley, Secretary

**LAW OFFICES OF
FLUEGEL, HELSETH, MCLAUGHLIN, ANDERSON & BRUTLAG, Chartered**

215 ATLANTIC AVENUE, MORRIS, MN

MAILING ADDRESS

P.O. BOX 527
MORRIS, MN 56267-0527

TELEPHONE: (320) 589-4151

FAX: (320) 589-4154

Offices Also

Elbow Lake

(218) 685-5400

Ortonville

(612) 839-2549

Hoffman - Wed. a.m.

(612) 986-2922

Michael M. Fluegel
Warren C. Anderson
Robert V. Dalager
Dennis J. Helseth
Paul Brutlag*
Robert R. Pflueger
Germain B. Kunz
David C. McLaughlin
Amy J. Doll

* also admitted in North Dakota
* also admitted District of Columbia

April 19, 1996

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

Re: Employer: Riley Bros. Construction, Inc.
Employer ID#41-1305179
Address: Box 535, Morris, MN 56267
Employee: Craig Schnitzler

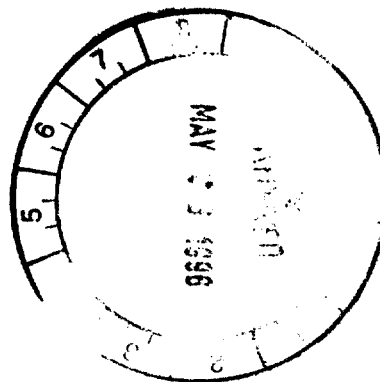
Gentlemen:

Enclosed please find letter of Riley Bros. Construction dated March 20, 1996 pursuant to requirement 29 CFR 2520.104-23(a)(1) regarding Non-Qualified Salary Continuation Plans.

Sincerely yours,

FLUEGEL, HELSETH, McLAUGHLIN,
ANDERSON & BRUTLAG, CHARTERED

Michael M. Fluegel
MMF:jmg
Enclosure
cc: Riley Bros. Construction, Inc.
Certified Mail (P-574-411-558)



**LAW OFFICES OF
FLUEGEL, HELSETH, MCLAUGHLIN, ANDERSON & BRUTLAG, Chartered**

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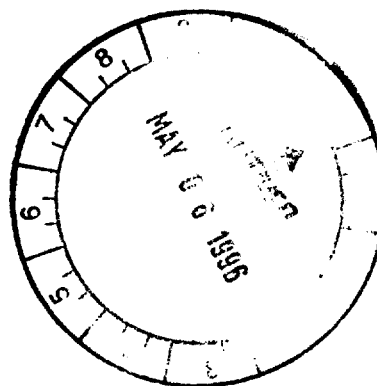
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April 19, 1996

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

Re: Employer: Riley Bros. Construction, Inc.
Employer ID#41-1305179
Address: Box 535, Morris, MN 56267
Employee: William Leonard



Gentlemen:

Enclosed please find letter of Riley Bros. Construction dated March 20, 1996 pursuant to requirement 29 CFR 2520.104-23(a)(1) regarding Non-Qualified Salary Continuation Plans.

Sincerely yours,

FLUEGEL, HELSETH, McLAUGHLIN,
ANDERSON & BRUTLAG, CHARTERED

Handwritten signature of Michael M. Fluegel.

Michael M. Fluegel

MMF:jmg

Enclosure

cc: Riley Bros. Construction, Inc.
Certified Mail (P-574-411-558)

LAW OFFICES OF
FLUEGEL, HELSETH, McLAUGHLIN, ANDERSON & BRUTLAG, Chartered

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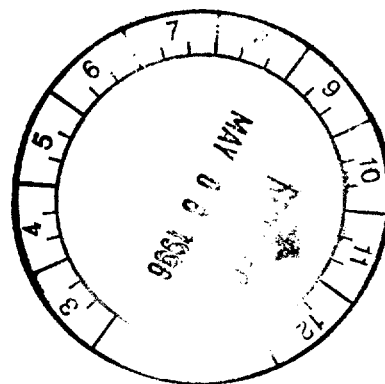
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April 22, 1996

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

Re: Employer: Riley Bros. Construction, Inc.
Employer ID#41-1305179
Address: Box 535, Morris, MN 56267
Employee: James Rentz



Gentlemen:

Enclosed please find letter of Riley Bros. Construction dated March 20, 1996 pursuant to requirement 29 CFR 2520.104-23(a)(1) regarding Non-Qualified Salary Continuation Plans.

Sincerely yours,

FLUEGEL, HELSETH, McLAUGHLIN,
ANDERSON & BRUTLAG, CHARTERED

Michael M. Fluegel
MMF:jmg
Enclosure
cc: Riley Bros. Construction, Inc.
Certified Mail (P-574-411-558)

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

FROM: Employer: Riley Bros. Construction, Inc.
Employer ID: 41-1305179
Address: Box 535, Morris, MN 56267

April 10, 1996

This document constitutes the statement required by 29 CFR 2520.104-23(a)(1) to be filed with the Secretary of Labor in respect to Non-Qualified Salary Continuation Plans maintained by the above employer.

The employer currently maintains 1 (one) Non-Qualified Salary Continuation Plan for managerial and highly compensated employees. Copies of the plan will be provided to the Department upon the receipt of a written request.

The number of participants in the plan is six (6).

Sincerely,

RILEY BROS. CONSTRUCTION, INC.

By Joe Riley
Joseph Riley, Secretary