

May 7, 1999

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED  
RECEIPT NUMBER Z 255 224 758

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U. S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20201

RE: Performance Tire & Auto Service, Inc. Deferred Compensation  
Plan for Key Employees; Alternative Reporting and Disclosure Requirements  
of Part I of Title I of ERISA Section 101-111

To the Secretary of Labor:

This statement is submitted in compliance with the requirements 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 Regulations, 29 C.F.R. §2520.104-23.

Name and Address of Employer: Performance Tire & Auto Service, Inc.  
1051 South Milwaukee Avenue  
Burlington, WI 53105

Employer Identification No.: 39-1641254

Purpose of Plan:

Performance Tire & Auto Service, Inc. maintains the plan primarily for the purpose of providing deferred compensation in the form of retirement income for a select group of management or highly compensated employees. This plan was established on May 3, 1999.

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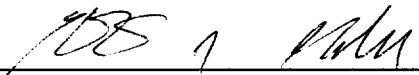
Number of Plans and Participants in Each Plan:

There is only one such plan in existence and there are only one employee participating in this plan at this time.


Agreement to Furnish Documents:

Performance Tire & Auto Service, Inc. shall provide plan documents to the Department of Labor upon its request.

DeMARK, KOLBE & BRODEK, S.C.

  
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Jeffery R. Brodek

PERFORMANCE TIRE & AUTO SERVICE, INC.

By:   
\_\_\_\_\_  
Gary Thole, Its President