

2520042392241

**AUSTINTOWN DAIRY, INC.**  
780 Bev Road  
Youngstown, Ohio 44513

APR 15 1998  
U.S. DEPARTMENT OF LABOR

April 10, 1998

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

To the Secretary of Labor:

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 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, the following information is provided by the undersigned employer.

Name and Address of Employer:

Austintown Dairy, Inc.  
780 Bev Road  
Youngstown, Oh 44513

34-1822008

Austintown Dairy, Inc. maintains plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans and  
Participants in Each Plan:

2 Plans covering Jeremy Clark

Dated April 15, 1998

Austintown Dairy, Inc.

By   
Plan Administrator

cc: Stanley E. Shearer  
Mark A. Beatrice

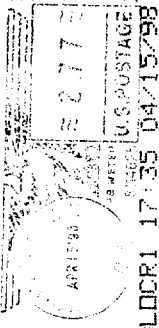
**PACKER, THOMAS & Co.**  
Certified Public Accountants & Business Consultants  
1000 Bank One Building • Youngstown, Ohio 44503-1513

**CERTIFIED**

Z 226 252 633

**MAIL**

MINN, OH 445 MLDGR1 17:35 04/15/98



TOP HAT PLAN EXEMPTION  
PENSION AND WELFARE BENEFITS ADMIN  
ROOM N-5644  
U S DEPT OF LABOR  
200 CONSTITUTION AVE NW  
WASHINGTON DC 20210

