

2520042392523



12912 Farnham Avenue White Bear Lake, Minnesota 55110

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

February 6, 1998

0206 11:11 AM '98

Top Hat Plan Exemption
Pension and Welfare Benefits
Administration
Room N-5638
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

Dear Sir or Madam:

On October 15, 1997, Wilson Tool International, Inc. adopted an Executive Benefits Agreement which provides benefits upon a participant's termination of employment. In the event the Department of Labor should conclude that the Executive Benefits Agreement is a "pension plan" under the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), Wilson Tool International, Inc. provides the following information to comply with the alternative method of reporting and disclosure for unfunded plans maintained for a select group of management or highly compensated employees pursuant to 29 C.F.R. 2520.104-23, under section 110 of Title I of ERISA.

1. Name and address of the Employer: Wilson Tool International, Inc.
2. Employer Identification Number: 41-0952774
3. Wilson Tool International, Inc. maintains one or more plans primarily designed to provide deferred compensation benefits for a select group of management or highly compensated employees.
4. Number of such plans and the number of employees who participate in each plan:

Number of Plans

Number of Employees

1

5

If you have any questions with regard to this filing, please contact the undersigned.

Very truly yours,

Richard T. Renner
Plan Administrator

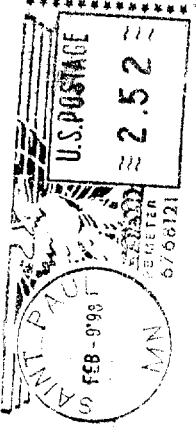
**Wilson Tool
International**
12912 Farnham Avenue White Bear Lake, Minnesota 55110

CERTIFIED

P 244 001 704

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