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APR 30 AM 10:39
U.S. DEPT. OF LABOR
DIV. OF PUBLIC DISCLOSURE

April 24, 2001

U.S. Department of Labor
Pension and Welfare Benefits Administration
200 Constitution Avenue N.W.
Washington, DC 20210

RE: Nott Company Equity Participation Plan
Nott Company Phantom Stock Plan


Gentlemen:

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 covering a select group of management or highly compensated employees, specified in Department of Labor Relations, 29 C.F.R. §2520.104-23, the following information is provided by Nott Company, located in Arden Hills, Minnesota:

Name and Address of Employer:	Nott Company 4480 Round Lake Road West Arden Hills, MN 55112
Employer Identification Number:	41-0452050

Nott Company maintains the plans primarily for the purpose of providing deferred compensation for select members of management or highly compensated employees, and as of January 1, 2001, 10 such members are covered under the plans.

Very truly yours,

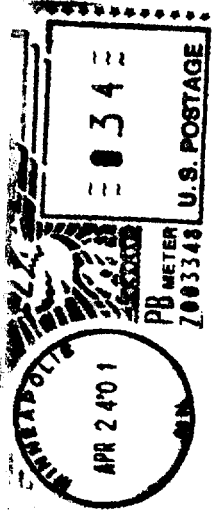


Robert J. Hartman

RJH:kmg

cc: Nott Company

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