

LIEBERMAN
COMPANIES, INC.

2520042393712

9549 Penn Avenue South
Bloomington, MN 55431
612/887-5399

5012004 117:01

November 16, 1998

Top Hat Exemption
Pension and Welfare Benefit Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue Northwest
Washington, D.C. 20210

RE: Alternative Reporting and Disclosure for the Deferred Compensation Plan

Dear Sir or Madam:

On behalf of Lieberman Companies, Inc., we are providing the following information to comply with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974, for unfunded or uninsured pension plans for a select group of management or highly compensated employees, as specified in Department of Labor Regulations, 29 C.F.R. § 2520.104-23:

1. Name and Address of Employer: Lieberman Companies, Inc.
9549 Penn Avenue South
Bloomington, MN 55431
2. Employer Identification Number: 41-0905764
3. Plan and Purpose: Deferred Compensation Agreement is maintained primarily for the purpose of providing unfunded **deferred compensation** for a select group of management or highly compensated employees.
4. Number of select management or highly compensation participants in the Plan: Approximately 1
5. Date of Plan Adoption: November 16, 1998

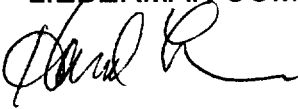
Operating as:
American Amusement Arcades
Lieberman Gaming Company
Lieberman Music Company
Viking Vending of Wisconsin
Viking Vending
Music Finance
Mazco Parts

Top Hat Exemption
November 16, 1998
Page 2

Please contact Lieberman Companies, Inc. for copies of Plan documents, which are available on your request.

Sincerely,

LIEBERMAN COMPANIES, INC.

A handwritten signature in black ink, appearing to read "Harold R.", written in a cursive style.

Harold Lederman
Vice President & CFO

cc: Mark Bauman

LIEBERMAN COMPANIES
9549 PENN AVENUE SOUTH
MINNEAPOLIS, MN 55431



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