

**DIRECT
DIGITAL
CONTROLS, INC.**

REPS ALERTON, E.M.S.
COMMERCIAL & INDUSTRIAL WIRING
CONTROL WIRING

2520042394835

Date 10/16/1997

Office of Employee Benefits Security
Labor Management Service Administration
U.S. Department of Labor
Washington, D.C. 20216

Re: Notice of Plan(s) of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan(s) of deferred compensation.

1. Name and Address of Employer:

Prairie Technologies, Inc. of Minnesota
7241 County Road 116
Corcoran, MN 55340

2. Federal Employer Identification No. (EIN):

41-1686338

3. The Employer maintains one (1) plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.

4. One (1) employee is covered by such plan.

Very truly yours,
PRAIRIE TECHNOLOGIES, INC.
OF MINNESOTA

By: Michael J. Gray
Its: President

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