PAK-LITE, INC.

2520043380794

March 31, 2004

U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Avenue, NW, Suite N-1513
Washington, DC 20210

**Re: Pak-Lite, Inc. Executive Deferred Compensation Plan**

Dear Sir/Madam:

We are submitting the following information in order to file for an exemption for our top-hat plan:

1) Pak-Lite, Inc.
2775-A Bankers Industrial Drive
Atlanta, GA 30360

2) Employer Identification Number: 58-1121616

3) Pak-Lite, Inc. is maintaining the plan primarily for the purpose of providing deferred compensation for a select group of management employees.

4) Pak-Lite, Inc. currently has one deferred compensation plan with 6 employees participating in the plan.

If you have any questions, please do not hesitate to contact me.

Sincerely,

David Pritchard
President

PAK-LITE, INC.
2775 Bankers Industrial Drive
Doraville, Georgia 30360-2739

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