



Porter Bank

First State Bank of Porter
Porter • Chesterton • Pines

2520043385319

January 7, 2005

Top Hat Exemption
Pension and Welfare Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

RE: Notice of Plan(s) of Deferred Compensation

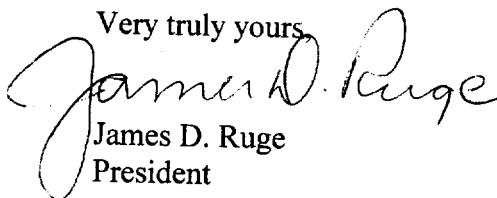
To the Secretary of Labor:

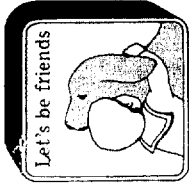
In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer.

1. Name and Address of Employer
First State Bank of Porter
230 Lincoln Street
Porter, Indiana 46304
2. Federal Employer Identification No. (EIN):
35-0310570
3. The Employer has adopted a plan of deferred compensation or welfare benefit primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The plan was made effective January 1, 2005.
4. There are 6 participants in the plan.

Kindly acknowledge receipt of this filing by signing and returning to us a copy of this letter for acknowledgement purposes.

Very truly yours,

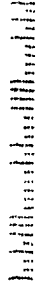

James D. Ruge
President



Porter Bank

First State Bank of Porter
230 LINCOLN ST. PORTER, IN 46304-1897

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