

STATEMENT UNDER DOL REG. 2520.104-23(B)(1)

NAME OF EMPLOYER: Mistwest Control Products Corp.
 ADDRESS OF EMPLOYER: P.O. Box 299
Bushnell, IL 61422
 FEIN: 37-0899321

NUMBER OF PLANS: _____

NUMBER OF EMPLOYEES, EACH PLAN: 1988 - 1 Plan - 6 Employees
1989 - 1 Plan - 6 Employees
1990 - 1 Plan - 7 Employees
1991 - 1 Plan - 7 Employees

13,778

THE ABOVE PLAN(S) ARE MAINTAINED BY THE EMPLOYER PRIMARILY FOR THE PURPOSE OF PROVIDING DEFERRED COMPENSATION FOR A SELECT GROUP OF MANAGEMENT OR HIGHLY COMPENSATED EMPLOYEES. WE UNDERSTAND THAT WE ARE TO PROVIDE SUCH PLAN DOCUMENTS UPON REQUEST.

Ray Johnson *comptroller*
 PLAN ADMINISTRATOR *id 12/92*

October 9, 1992

Secretary of Labor
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
U.S. Department of Labor
P.O. Box 75212
Washington, DC 20013-5212

Dear Sir:

Enclosed please find the statement as required under DOL 2520.104-23 that serves as the alternative method of compliance under the reporting and disclosure requirements of Part 1 of Title 1, ERISA for unfunded or insured pension plans maintained for a select group of management or highly compensated employees.

We are filing this statement as part of the DOL's grace period and have included a check in the amount of \$1000 to cover the penalty.

If you have any questions, please contact us at the address below.

Sincerely,

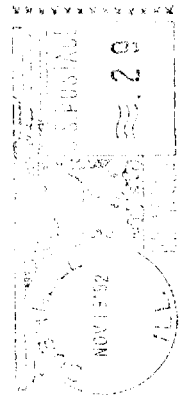


Roy Johlfs, *COMPTROLLER*
Midwest Control Products Corp.
P.O. Box 299
Bushnell, IL 61422

enclosures

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