

MURTHA CULLINA LLP

A T T O R N E Y S A T L A W

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February 14, 2005

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

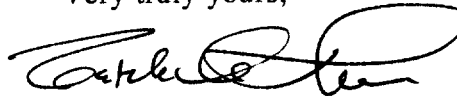
Re: Top Hat Reporting and Disclosure

Ladies and Gentlemen:

In accordance with Department of Labor regulations Section 2520.104-23(b), I am enclosing the Reporting and Disclosure Statement relating to the Integra-Cast, Inc. Deferred Compensation Agreement. The employer maintains a plan primarily for the purposes of provided deferred compensation for a select group of management or highly compensated employees. The employer maintains no other plans of this type. There is one employee eligible to participate in the Plan. The Plan was adopted effective as of February 5, 2005.

Please call me if you have any questions or comments.

Very truly yours,



Natale A. Messina

Enclosure

cc: Mr. Anthony M. Arcesi

INTEGRA-CAST, INC.

REPORTING AND DISCLOSURE COMPLIANCE STATEMENT

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 ("ERISA"), and the regulations thereunder found at Section 2520.104-23, Integra-Cast, Inc. (the "Corporation") is filing this Reporting and Disclosure Compliance Statement, and in connection therewith provides the following information:

Employer Address:	265 Newington Avenue New Britain, CT 06051
Employer Federal Identification Number:	06-1111183
Name of Plan:	Deferred Compensation Agreement
Number of Plans:	One (1)
Number of Employees Participating in each Plan:	One (1)

The Corporation maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The Corporation will provide the Plan document to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

INTEGRA-CAST, INC.
As Plan Administrator

By: 

David A. Arcesi, President
February 5, 2005

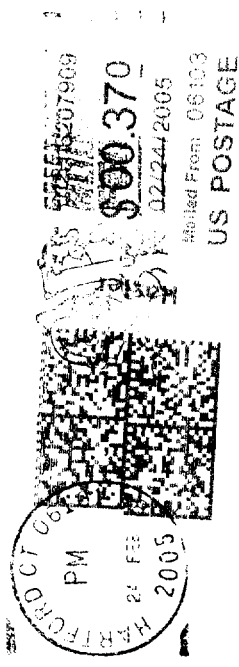
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