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**GODFREY  
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MADISON

April 7, 2005

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

RE: Alternative Reporting and Disclosure Statement

Dear Sir/Madam:

On behalf of our client, PremierBank, the employer that maintains the Plan covered by this statement and in compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended, for unfunded or insured pension plans for a select group of management or highly compensated employees, as specified in Department of Labor Regulations, 29 C.F.R. §2520.104-23, the following information is provided:

Name and Address of Employer:

PremierBank  
70 North Main Street  
Fort Atkinson, WI 53538

Employer Identification Number: 39-0286170

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Number of Unfunded Deferred Compensation  
Plans Maintained by Employer Covered by  
this Statement: 1

Number of Employees Initially in Plan: 5

PremierBank maintains the plan primarily for the purpose of providing deferred compensation for a select group of key or highly compensated employees. A copy of the plan will be provided to the Secretary of Labor upon request.

Very truly yours,

GODFREY & KAHN, S.C.



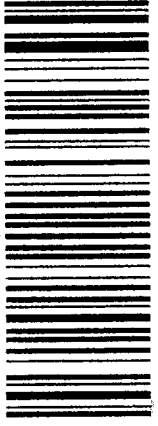
Lecia D. Johnson

cc: Jim Schafer  
Debra Sadow Koenig  
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**GUARANTEED MAIL**



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TOP HAT PLAN EXEMPTION  
EMPLOYEE BENEFITS SECURITY  
ADMINISTRATION  
ROOM N1513  
US DEPARTMENT OF LABOR  
200 CONSTITUTION AVENUE NW  
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