

WRAP-UPS, INC.

1700 FENPARK DRIVE • ST. LOUIS, MISSOURI 63026 • (314) 343-4010 • FAX 343-0319

2520032034182

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington DC 20210

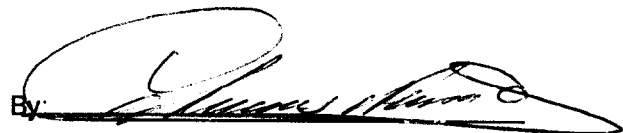
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ST LOUIS MO

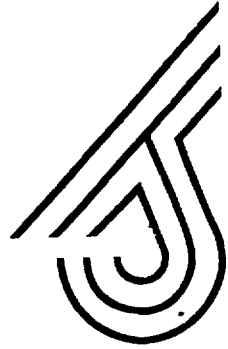
Re: Wrap-Ups, Inc.;
Employer Identification Number 43-1188032

Dear Sir/Madam:

This statement is being filed pursuant to section 110 of the Employee Retirement Income Security Act of 1974 and Labor Regulation section 2520.104-23 thereunder. The above-referenced employer maintains one plan, covering one employee, primarily for the purpose of providing deferred compensation for a select group of management or highly-compensated employees.

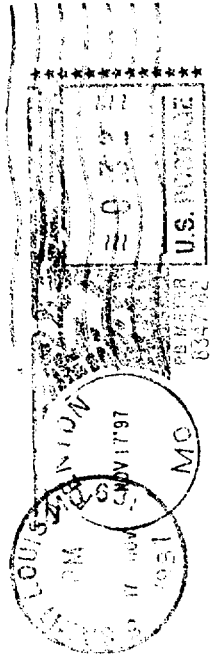
Very truly yours,

By: 
WRAP-UPS, INC.



CONNER ASH P.C.
Certified Public Accountants
and Business Consultants

12101 Woodcrest Executive Drive, Suite 300
St. Louis, MO 63141-5047



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