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MOSS & BARNETT

A Professional Association

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U.S. DEPT. OF LABOR  
PUBLIC DISCLOSURE  
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4800 Wells Fargo Center  
90 South Seventh Street  
Minneapolis, MN 55402-4129  
Telephone 612.347.0300  
Facsimile 612.339.6686  
www.moss-barnett.com

December 27, 2000

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption  
Pension & Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue N.W.  
Washington, D.C. 20210

Dear Sir or Madam:

Pursuant to Department of Labor Regulations, 29 C.F.R. §2520.104-23, under section 110 of Title I of the Employee Retirement Income Security Act of 1974, the undersigned representative for employer provides the following information in compliance with the alternative method of reporting and disclosure for unfunded plan maintained for a select group of management or highly compensated employees.

1. Name and Address of Employer:

Assurance Mfg. Co., Inc.  
9010 Evergreen Boulevard  
Minneapolis, MN 55433

2. Employer Identification Number:

41-0904770

3. Assurance Mfg. Co., Inc. maintains a Plan primarily to provide deferred compensation benefits for a select group of management or highly compensated employees.

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4. Number of such Plans and number of Participants in each Plan:

<u>Plan</u>	<u>Number of Participants</u>
3	3

MOSS & BARNETT, A PROFESSIONAL  
ASSOCIATION, representative for employer  
Assurance Mfg. Co., Inc.

By

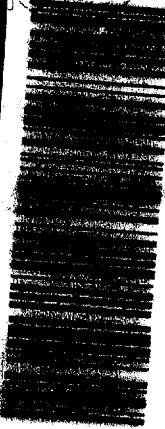
  
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Dave F. Senger

cc: Patty Margarit  
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**CERTIFIED MAIL**



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