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A Limited Liability Service Corporation

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December 27, 2001

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Secretary of Labor
Top Hat Plan Exemption
Pension & Welfare Benefits Administration
Room N-5644
U S Department of Labor
200 Constitution Avenue NW
Washington CD 20210

Dear Secretary:

On behalf of our client, Boston, Inc., I am enclosing herewith our client's "Alternative Reporting and Disclosure Statement" in connection with a recently adopted deferred compensation plan for certain management employees. Thank you.

Sincerely,

FIRST LAW GROUP S.C.
A limited liability service corporation



E. John Buzza

EJB:eh
Enclosure

C: Joseph V. Fonti

ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT

**TO: SECRETARY OF LABOR
TOP HAT PLAN EXEMPTION
PENSION & WELFARE BENEFITS ADMINISTRATION
ROOM N-5644
U S DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE NW
WASHINGTON DC 20210**

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 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR §2520.104-23, the following information is provided by the undersigned employer.

Name and address of employer: Boston, Inc.
3349 Church Street
Stevens Point, WI 54481

Employer Identification Number: 39-1493231

Boston, Inc., maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of plans and participants in each plan: 1 plan covering 1 employee

Dated: December 21, 2001.

BOSTON, INC.

By: 
Joseph V. Fonti, Plan Administrator



FIRST LAW GROUP^{sc}

2900 Hoover Avenue, Suite A
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