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December 28, 2001

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

Dear Sir or Madam:

Re: Alternative Reporting and  
Disclosure Statement

Pursuant to Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended, and Department of Labor Regulation, 29 C.F.R. § 2520.104-23, we provide the following information:

Name and Address of Employer: Caselle, Inc.  
P.O. Box 100  
Spanish Fork, UT 84660

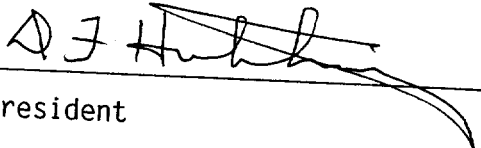
Employer Identification Number: 87-0484041

Total Number of Unfunded Deferred  
Compensation Plans Maintained by Employer: 1

Number of Employees Initially in the Plan: 13

The Employer adopted the plan to provide deferred compensation for a select group of management or highly compensated employees. This information is intended to satisfy the alternative method of reporting and disclosure for unfunded plans benefiting a select group of management or highly compensated employees. A copy of the plan will be provided to the Secretary of Labor upon request.

Yours very truly,

  
President

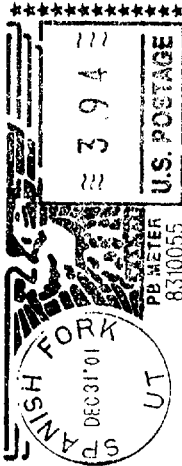
**CERTIFIED**

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**MAIL**



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