

Austin·ROMTECH

Division of AustinHardware, Inc.

June 27, 2001

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U.S. DEPT. OF LABOR
PUBLIC PUBLIC DISCLOSURE
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Office of Employee Benefit Security
Labor-Management Services Administration
U.S. Department of Labor
Washington, D.C. 20216

Dear Sir or Madam:

Pursuant to Department of Labor Regulations, 29 CFR 2520.104-23, under Section 110 of Title 1 of the Employee Retirement Income Security Act of 1974, Austin Hardware, Inc. provides the following information in compliance with the alternative method of reporting and disclosure for unfunded plans maintained for a select group of management or highly compensated employees.

1. Name and Address of Employer:
Austin Hardware, Inc.
8001 Central Avenue NE
Minneapolis, MN 55434
2. Employer Identification Number:
41-0954593
3. Austin Hardware, Inc. maintains a plan primarily to provide deferred compensation benefits for a select group of management or highly compensated employees.
4. Number of Such Plans and Number of Participants in Each Plan.

Plan #	Number of Participants
#1	4

Austin Hardware, Inc.

By  *Richard F. Keister, Pres.*

Richard F. Keister, President

8001 CENTRAL AVE. N.E.
P.O. BOX 49007
MINNEAPOLIS, MINNESOTA 55449-0007

763-780-4333
1-800-328-2423
FAX: 763-780-5972

LOCKS

LATCHES

HINGES

HANDLES

SPECIALTY HARDWARE

Austin • ROMTECH

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P.O. BOX 49007
MINNEAPOLIS, MN 55449-0007

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