



July 14, 1999

Secretary of Labor
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

Re: Phantom Stock Plan

Gentlemen:

In accordance with the Department of Labor Regulation Section 2520.104-23, we provide you with the following information:


Name and address of employer: Barco Holding Co., Inc.
350 West Rosecrans Avenue
Gardena, CA 90248-1728

Employer Identification No.: 521952283

Barco Holding Co., Inc. maintains a Phantom Stock Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Barco Holding Co., Inc. only maintains one Phantom Stock Plan and the number of employees currently participating in such Plan is 6.

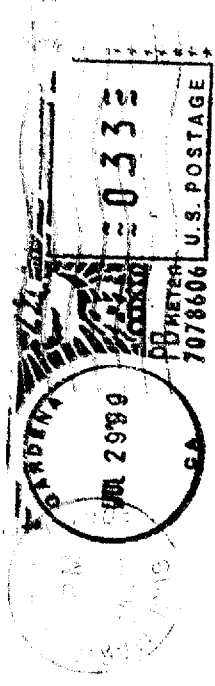
Sincerely,

BARCO HOLDING CO., INC.

11/6
By: 
Michael Donner,
President

BARCO

350 West Rosecrans Avenue
P.O. Box 350
Gardena, California 90247-0835



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