

**REGISTRATION STATEMENT
FOR THE
C. R. MEYER AND SONS COMPANY
DEFERRED COMPENSATION AGREEMENT**

**1. Name and Address
of Employer:**

C. R. Meyer and Sons Company
895 West 20th Avenue
Oshkosh, WI, 54902-6766

2520052092853

**2. Employer Identification
Number:**

39-0467980

3. Plan Declaration: C. R. Meyer and Sons Company maintains the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

C. R. Meyer and Sons Company Deferred Compensation Agreement re: Frederick M. Pinkerton dated 12/30/04 (the "Fred Pinkerton Agreement").

4. Number of Plans: One (1).

**5. Number of Plan
Participants:**

As of the date hereof, one (1) employee participates in the Fred Pinkerton Agreement.

Dated as of this 21st day of April 2005.

C. R. MEYER AND SONS COMPANY

By: 

Phillip J. Martini
President

April 21, 2005

CERTIFIED MAIL -
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Re: C.R. Meyer and Sons Company (E.I.N. 39-0467980)
Registration of Top-Hat Plan

Ladies and Gentlemen:

In accordance with Department of Labor Regulation Section 2520.104-23, enclosed for filing is an executed Registration Statement for the C. R. Meyer and Sons Company Deferred Compensation Agreement, which was adopted by C. R. Meyer and Sons Company on December 30, 2004.

Please acknowledge receipt of the enclosed registration statement by date stamping the enclosed copy of this letter and returning it to us in the enclosed self-addressed envelope.

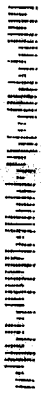
Thank you for your assistance.

Very truly yours,



Phillip J. Martini
President

Enclosures



7003 2260 0006 4804 2677



Whyte Hirschboeck Dudek SC

555 EAST WELLS STREET | SUITE 1000 | MILWAUKEE, WI 53202 3819

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Employee Benefits Security Administration
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Washington, D.C. 2021