



April 22, 2005

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

2520052092868

Dear Sir or Madam:

Home State Bank hereby supplies the following information pursuant to Department of Labor Regulations Sections 2520.104-23:

A. Name and Address of Employer:

Home State Bank
1435 East Highway 12
Litchfield, MN 55355

B. Employer Identification Number:

41-0318880

C. Home State Bank maintains the following plan for a select group of management or highly compensated employees:

Executive Salary Continuation Plan Agreement
Number of participants: 1

Sincerely,

Home State Bank

By: Sandra Edwards



PO Box 98
Kandiyohi, MN 56251

Return Service Requested



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