

STATEMENT OF UNFUNDED PLAN
FOR SELECT GROUPS OF MANAGEMENT
OR HIGHLY COMPENSATED EMPLOYEES:
"TOP HAT" PLANS

FILED PURSUANT TO SECTION 2520.104-23

Employer's Name:	Data Recognition Corporation	2520052093098
Employer's Address:	13490 Bass Lake Road Maple Grove, MN 55311	
Employer's Tax I.D.:	41-1810970	
Identification of Plan:	Data Recognition Corporation Performance Share Plan	
Plan Adoption Date:	February 1, 2005	
Employer's Declaration Regarding the Plan:	The Employer, Data Recognition Corporation, has adopted a deferred compensation program, primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Any benefits from such plan are paid as needed solely from the Employer's general assets.	
Number of Employees in the Plan:	14	

Complete copies of the related document are available upon request.



May 31, 2005

CERTIFIED MAIL-
RETURN RECEIPT REQUESTED

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

Dear Sir or Madam:

Re: Data Recognition Corporation
Department of Labor Required Filing

I enclose a Top Hat Plan filing form with respect to the Data Recognition Corporation Performance Share Plan adopted by Data Recognition Corporation. The filing is intended to meet the alternative form of compliance under the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974. See DOL Regs. § 2520.104-23(b).

Please acknowledge receipt of this filing by date stamping the enclosed copy of this filing and returning it to me in the enclosed envelope.

If you have any questions or comments, please do not hesitate to contact me at 414-298-8147.

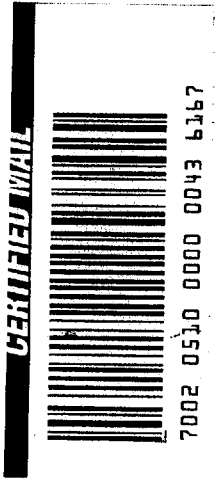
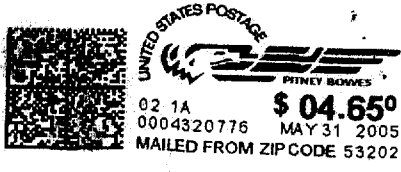
Yours very truly,


Gregory A. Storm

MW\1185850REG:MMG

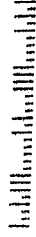
Encs.

cc Mr. Steve Larson



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Employee Benefits Security Administration
200 Constitution Avenue N.W.
Washington D.C. 20210



R REINHART
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