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REC'D - ERISA  
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December 16 1996

CERTIFIED MAIL -  
RETURN RECEIPT REQUESTED  
RECEIPT NUMBER Z 773 523 809

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U. S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20201

RE: Hiller Ford, Inc. Deferred Compensation Plan for Executives;  
Alternative Reporting and Disclosure Requirements of Part I of  
Title I of ERISA Section 101-111

To the Secretary of Labor:

This statement is submitted in compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. §2520.104-23.

Name and Address of Employer: Hiller Ford, Inc.  
6455 S. 108th Street  
Franklin, WI 53132

Employer Identification No.: 39-0874090

Purpose of Plan:

Hiller Ford, Inc. maintains the plan primarily for the purpose of providing deferred compensation in the form of a salary continuation for the employee's family for a select group of management or highly compensated employees. This plan was established on December 1, 1996.

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Number of Plans and Participants in Each Plan:

There is only one such plan in existence and there is only one employee participating in this plan.

Agreement to Furnish Documents:

Hiller Ford, Inc. shall provide plan documents to the Department of Labor upon its request.

DeMARK, KOLBE & BRODEK, S.C.



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Katherine M. Bach

Hiller Ford, Inc.

By:



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Jay Hiller, Its President