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U.S. DEPT. OF LABOR
P.W.B.A./PUBLIC DISCLOSURE
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**Alternative Reporting And Disclosure Statement
For Nonqualified Deferred Compensation Plans**

To: U.S. Department of Labor
Pension and Welfare Benefit Administration
Room N 5638
200 Constitutional Ave. N.W.
Washington, DC 20210

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 un-funded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR Sec. 2520.104-23, the following information is provided by the undersigned administrator:

1. The name of the Employer is: BOS Automotive Products, Inc.
2. The mailing address of the Employer is: 5968 Commerce Blvd., Morristown, TN, 37814
3. The Employer Identification Number is: 51-0365053
4. The above named Employer maintains a Plan (or Plans) primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
5. Number of Plans and Eligible Employees in each Plan:
One Plan(s) covering 13 Eligible Employees.
6. The Employer will provide a copy of the agreement(s) to the office of Pension and Welfare Benefit Program upon request.

BOS Automotive Products, Inc.

A 'Delaware' Corporation

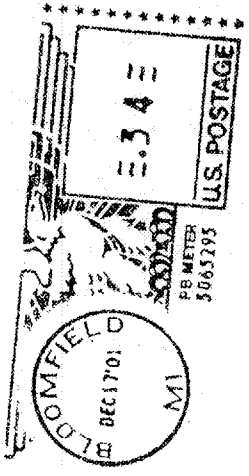
By:

Mark Jobanoff
Authorized Person

Dated: 10-10-01

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A S S O C I A T E S, L L C
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