

Pension & Welfare Benefits Administration
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

CERTIFIED MAIL

Pursuant to Section 2520.104-23 of the Department of Labor Regulations, the following information is submitted to comply with the alternative method of compliance for the reporting and disclosure requirements of the Employee Retirement Income Security Act of 1974 for unfunded deferred compensation plans for a select group of management or highly compensated employees.

The name of the employer is: Mullins' Cheese, Inc.

The address of the employer is: 598 Seagull Drive, Mosinee, WI 54455

The employer's Federal Employer Identification Number is: 39-1140270

39-1140270

The employer maintains the plan or plans primarily for the purpose of providing salary continuation benefits for a select group of management or highly compensated employees.

The number of such plans maintained by the employer is: four (4). ~~4~~

The number of employees participating in each such plan maintained by the employer is: one (1) employee in each plan.

Due to the uncertainty in interpretation of applicable laws and regulations, this statement is being filed for salary continuation agreements, each covering a single management or highly compensated employee. This filing is not an admission that any or all of the salary continuation agreements constitutes a plan or plans subject to the Employee Retirement Income Security Act of 1974.

4/4

Dated: 8-19-98

Mullins' Cheese, Inc.

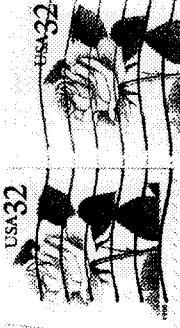
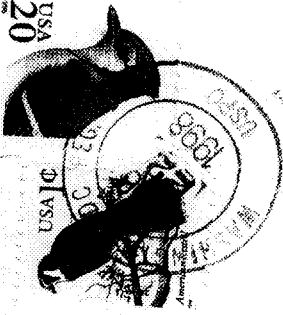
BY: Donald Mullins
Donald Mullins, President

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U.S. DEPT. OF LABOR

Mullins Cheese Inc.
598 Seagull Drive
Mosinee, WI 54455

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MAIL



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