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U.S. DEPARTMENT OF LABOR
PWDA/ DISCLOSURE

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DAIRYMEN'S INC.

Boulder Junction, Wisconsin

October 1, 2000

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
U.S. Department of Labor, Room N-5644
200 Constitution Avenue N.W.
Washington, D. C. 20210

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In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title 1 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. Sec. 2520.104-23, the following information is supplied:

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Director Emeritus


Plan Sponsor:

Dairymen's Inc.
50 N. Brockway Street
Palatine, IL 60067
EIN: 36-0973540

Plan:

Incentive Award Plan
Providing Deferred Compensation for 1 Employee

Sincerely,

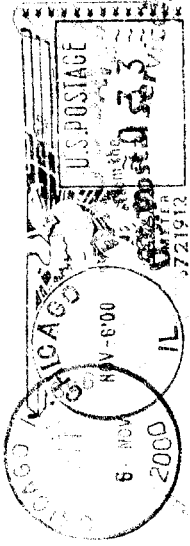

Craig T. Boyd
President

cc - Benefit Strategies
Palatine Office

FACTB\DAIRYMEN\PRES\benefitstrategiesltr.wpd

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50 NORTH BROCKWAY STREET

PALATINE, ILLINOIS 60067-5076



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