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U.S. DEPT. OF LABOR  
OFFICE OF DISCLOSURE  
05 SEP 28 PM 2:34

## Alternative Reporting And Disclosure Statement For Nonqualified Deferred Compensation Plans

To: Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N 1513  
U.S. Department of Labor  
200 Constitution Ave. N.W.  
Washington, DC 20210

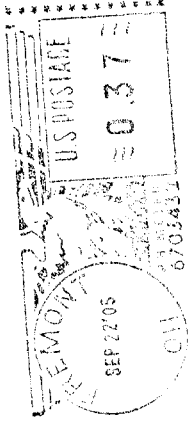
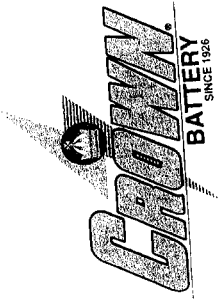
In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for un-funded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR Sec. 2520.104-23, the following information is provided by the undersigned administrator:

1. The name of the Employer is: Crown Battery Manufacturing Company
2. The mailing address of the Employer is: 1445 Majestic Dr., Fremont, OH 43420
3. The Employer Identification Number is: 34-448-1335
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 covering 3 Eligible Employees.
6. The Employer will provide a copy of the agreement(s) to the office of Pension and Welfare Benefit Program upon request.

Crown Battery Manufacturing Company  
An Ohio Corporation

By: James R. Faust, V.P. FINANCE  
Authorized Person

Dated: 9/21/05



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