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Van Meter Industrial, Inc.

December 13, 2005

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C.

Dear Sir or Madam:

Re: Van Meter Industrial, Inc. Supplemental Retirement Plan

The following is a listing of the information required under Department of Labor Regulation Section 2520.104-23 whereby certain unfunded or insured pension plans may satisfy their filing requirements under Section 110 of the Employee Retirement Income Security Act of 1974, as amended ("ERISA").

1. Employer's Name: Van Meter Industrial, Inc.
2. Employer's Address: 240 33rd Avenue SW
Cedar Rapids, Iowa 52404
3. Employer's EIN: 42 - 1448821
4. The said employer maintains the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

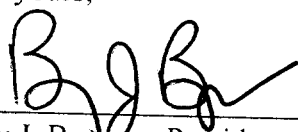
<u>Plan Name:</u>	<u>Number of Employees Participating:</u>
Van Meter Industrial, Inc. Supplemental Retirement Plan	Ten (10) *

* The Board of Directors of the employer has the right to select additional participants from a select group of management or highly compensated employees.

5. Plan documents will be provided upon request in accordance with ERISA Section 104(a)(6).

Please contact us if you have any questions concerning the above information.

Sincerely yours,

By: 
Barry J. Boyer, President

CERTIFIED MAIL™



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Van Meter Industrial, Inc.
240 33rd Ave SW
Cedar Rapids, Ia 52404

*Return
Receipt
Requested*

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Room N-1513
US Dept. of Labor
200 Constitution Ave NW
Washington, DC 20001

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