

2520060621305

FORSTROM BANCORPORATION INC.

A MULTI-BANK HOLDING COMPANY

P.O. BOX 430

CLARA CITY, MINNESOTA 56222

320-847-3702

Fax: 320-847-3778

06 JAN 24 AM 10:57

January 17, 2006

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

Dear Sir or Madam:

Pursuant to Department of Labor Regulation 2520.104 23, the following information is being provided regarding a nonqualified Phantom Stock Plan sponsored by our organization for a select group of management or highly compensated employees.

1. Name of the employer: Forstrom Bancorporation Inc.
2. Mailing address of the employer: 55 NW 1st Avenue, Clara City, MN 56222
3. Employer's Federal Identification Number (EIN): 41-1452688
4. Number of plans maintained: 1
5. Number of participants: 1
6. Date plan was implemented: January 26, 2005

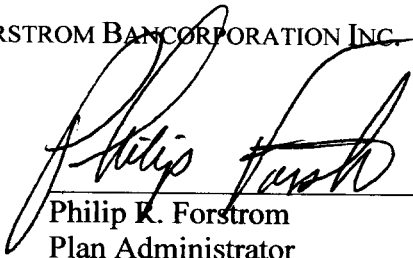
We will provide plan documents upon request in accordance with ERISA Section 104(a)(1).

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

Sincerely,

FORSTROM BANCORPORATION INC.

By:

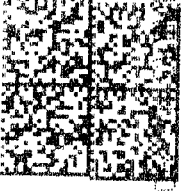

Philip K. Forstrom
Plan Administrator

FORSTROM BANCORPORATION INC.

A MULTI-BANK HOLDING COMPANY

P.O. BOX 430

CLARA CITY, MINNESOTA 56222



012H16208134

\$00.390

01/17/2006

Mailed 01/17/2006

553 US POSTAGE

Hasler

01/17/06

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

