

FARMERS STATE BANK of HOFFMAN

2520060621401

P.O. Box 380
100 W. Fourth St.
Hoffman, IL 62250

Ph: 618-495-2225 or 618-533-4196
Fax: 618-495-2910

January 18, 2006

Top Hat Plan Exception
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

06 FEB - 1 AM 10:52

Dear Sir or Madam:

Farmers State Bank of Hoffman hereby supplies the following information pursuant to Department of Labor Regulations Sections 2520.104-23:

A. Name and Address of Employer:

Farmers State Bank of Hoffman
100 West 4th Street, P.O. Box 380
Hoffman, IL 62250

B. Employer Identification Number:

37-0270010

C. Farmers State Bank of Hoffman maintains the following plan for a select group of management or highly compensated employees:

Executive Salary Continuation Plan Agreement – 6 individual
Agreements
Number of participants: 1 participant per Agreement

Sincerely,

FARMERS STATE BANK OF HOFFMAN

By: Glenn P. Knolhoff

Glenn P. Knolhoff, Senior Vice President

CENTRAL City Facility: 225 South Commercial • Centralia, IL 62801
Phone: 618-532-2265 • Fax: 618-532-0874

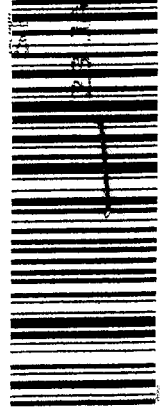


HOYLETON Facility: 85 E. St. Louis St. • Hoyleton, IL 62803
Phone: 618-493-6510 • Fax: 618-493-6514

DEFERRED MAIL

FARMERS STATE BANK of Hoffmann

P.O. Box 380
100 W. Fourth St.
Hoffman, IL 62250



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