

4800 Wells Fargo Center  
90 South Seventh Street  
Minneapolis, MN 55402-4129  
Telephone 612.347.0300  
Facsimile 612.339.6686  
www.moss-barnett.com

January 26, 2006

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Top Hat Plan Exemption, Room N-5644  
Pension & 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 Regulations, 29 C.F.R. §2520.104-23, under Section 110 of Title I of the Employee Retirement Income Security Act of 1974, the undersigned employer provides the following information in compliance with the alternative method of reporting and disclosure for unfunded plan maintained for a select group of management or highly compensated employees.

1. Name and Address of Employer:

Moss & Barnett, A Professional Association  
4800 Wells Fargo Center  
90 South Seventh Street  
Minneapolis, MN 55402

2. Employer Identification Number:

41-0943845

3. Moss & Barnett maintains a Plan primarily to provide deferred compensation benefits for a select group of management or highly compensated employees.

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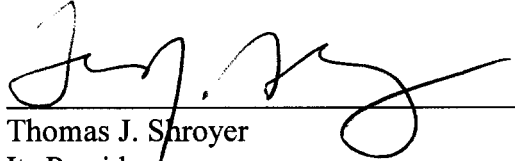
THOMAS A. KELLER III  
JAMES E. O'BRIEN  
EDWARD L. WINER  
WILLIAM A. HAUG  
CHARLES A. PARSONS, JR.  
RICHARD J. JOHNSON  
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THOMAS J. SHROYER  
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CURTIS D. SMITH  
DAVE F. SENGER  
MITCHELL H. COX  
MICHAEL J. BRADLEY  
PETER A. KOLLER  
RICHARD J. KELBER  
KEVIN M. BUSCH  
SUSAN C. RHODE  
THOMAS A. JUDD  
DEANNE M. GRECO  
CASS S. WEIL  
GLEN E. SCHUMANN  
JANNA R. SEVERANCE  
M. CECILIA RAY  
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DAVID S. JOHNSON  
PHILIP J. YOUNG  
ARTHUR W. DICKINSON  
BEN M. HENSCHEL  
DAN LIPSCHULTZ  
JOHN K. ROSSMAN  
MARK B. PETERSON  
MATHEW M. MEYER  
TIMOTHY L. GUSTIN  
YURI B. BERNDT  
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JULIA M. DAYTON  
J. VINCENT STEVENS  
BRADLEY J. HINTZE  
  
OF COUNSEL  
THOMAS E. HARMS  
ARTHUR J. GLASSMAN

Top Hat Plan Exemption  
January 26, 2006  
Page 2

4. Number of such Plans and number of Participants in each Plan:

<u>Plan</u>	<u>Number of Participants</u>
1	49

Moss & Barnett, A Professional  
Association  
Plan Administrator

By   
Thomas J. Shroyer  
Its President

MOSS & BARNETT

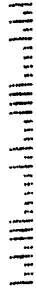
A Professional Association

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