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Driv-Lok, Inc.  
1140 Park Ave  
Sycamore, IL 60178

MAIL ROOM

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May 1, 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:

The purpose of this letter is to provide alternative single filing compliance with reporting and disclosure requirements regarding Non-Qualified Top Hat Plans under Part I of Title I of ERISA. This filing is intended to comply with Department of Labor Regulations Section 2520.104-23:

A. Name and Address of Employer:

Driv-Lok, Inc.  
1140 Park Ave  
Sycamore IL 60178

B. Employer Identification Number: 36-1010273

C. Driv-Lok, Inc. maintains the following plans for a select group of management or highly compensated employees:

1. Driv-Lok, Non-Qualified Defined Contribution.

Number of Participants: 3

2. <Name of Plan>


Number of Participants: \_\_\_\_\_

3. <Name of Plan>

Number of Participants: \_\_\_\_\_

In accordance with Section 104(a)(1) of ERISA, the Employer will provide Plan documents to the Secretary of Labor upon request.

Very truly yours,

By:   
Title: Treasurer

 **AMERICAN NATIONAL BANK**  
of DeKalb County

124 S. MAIN STREET  
SYCAMORE, ILLINOIS 60178



7005 1820 0008 1026 6563

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PENSION & WELFARE BENEFITS ADMIN  
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200 CONSTITUTION AVE NW  
WASHINGTON DC 20210

