

DACOTAH BANKS, INC.

May 23, 2006

CERTIFIED MAIL

Return Receipt Requested

Receipt No. 7099 3220 0004 7471 8421

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

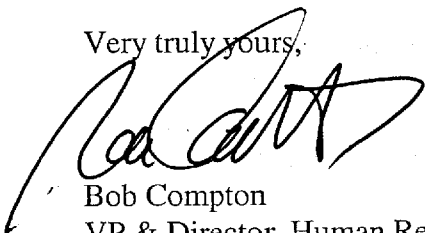
RE: Dacotah Banks, Inc. Deferred Compensation Plan

06 MAY 31 AM 11:51

This statement constitutes a filing under 29 C.F.R. § 2520.104-23 for Dacotah Banks, Inc., a private corporation (the "Employer"). The Employer's EIN is 46-0279766 and its address is shown above. The Employer maintains the above-referenced plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees that presently covers 42 employees. This is the only plan for the purpose of providing deferred compensation for a select group of management or highly compensated employees presently maintained by the Employer.

If you need any further information, please call or write me.

Very truly yours,


 Bob Compton
 VP & Director, Human Resource

BC/ss

DACOTAH BANKS, INC.

POST OFFICE BOX 1496
SOUTH DAKOTA 57402-1496

7099 3220 0004 7472 8177



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SIOUX FALLS

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