

PolyJohn Enterprises Corporation
2500 Gaspar Avenue
Whiting, Indiana 46394

Top Hat Plan Exemption
Pension & Welfare Benefits Administration
Room N-5644
United States Department of Labor
200 Constitution Avenue, N.S.
Washington, D.C. 20210

06 JUN - 7 PM 1:06

RE: Notice of Plans of Deferred Compensation

Gentlemen:

In compliance with DOL Reg. Sec. 2520.104.23, the undersigned Employer hereby files the following information with respect to its plans of deferred compensation:

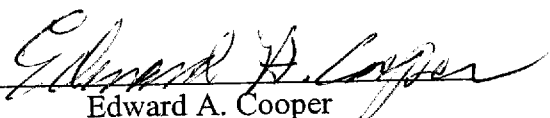
1. Name and Address of Employer:

PolyJohn Enterprises Corporation
2500 Gaspar Avenue
Whiting, Indiana 46394
2. Federal Employer Identification No.: 38-2427175
3. The Employer maintains a plan of deferred compensation primarily for the purpose of providing unfunded deferred compensation to a select group of management of highly compensated employees.
4. The plan of deferred compensation adopted by the Employer has two (2) Employees who are participants in such plan.

The Employer will provide the plan documents to the Secretary of Labor upon request.

Sincerely yours,

PolyJohn Enterprises Corporation

By: 
Edward A. Cooper

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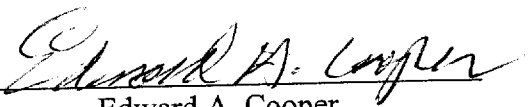
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**Goldstine, Skrodzki, Russian,
Nemec and Hoff, Ltd.**

Attorneys at Law
835 McClintock Drive • Second Floor
Burr Ridge, IL 60527-0860

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