

2520062760501



Corporate: Morris Black & Sons, Inc.
P.O. Box 20570, Lehigh Valley, PA 18002-0570
610-264-2700 • Fax 610-264-3399
www.morrisblack.com

Commercial Doors • Architectural Hardware • Insulation Service • Architectural Millwork
Kitchens, Baths and Custom Cabinetry

06 JUN 27 PM 11:18

June 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

RE: 29 C.F.R. 2520.104-23
Alternative Reporting and Disclosure Statement for Pension
Plans for Certain Selected Employees

Gentlemen:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in the above Regulation, the following information is provided by the undersigned employer:

Name and address of Employer: Morris Black & Sons, Inc,
984 Marcon Boulevard, Allentown, PA 18109

Employer Tax Identification No.: 23-0412925

The undersigned employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans: 4
Participants in each Plan: one

Morris Black & Sons, Inc.
By Ronald K. Black
Plan Administrator

Ronald K. Black, President

Pocono Sales Office
Suite 15, Fountain Court
Bartonsville, PA 18321
570-619-7173 Fax 570-619-7175

Lehigh Valley Sales Office
984 Marcon Blvd., LVIP III
Allentown, PA 18109
610-264-2700 Fax 610-264-3399

Philadelphia Sales Office
2 Town Place, Suite 110
Bryn Mawr, PA 19010
610-525-1025 Fax 610-525-1066



MORRIS BLACK & SONS, INC.
 984 MARCON BLVD., LVIP III
 P.O. BOX 20570
 LEHIGH VALLEY, PA 18002-0570

Address Service Requested

06 JUN 20 PM 11:32

LEHIGH VALLEY
 PA 18002-0570
 15 JUN 2006 PM PA

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

