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U.S. DEPT. OF LABOR
DIVISION OF DISABILITY BENEFITS
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reinhartlaw.com



August 21, 2006

Lucien A. Beaudry, Esq.
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lbeaudry@reinhartlaw.com

CERTIFIED MAIL-
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption,
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

Dear Sir or Madam:

Re: Rockline Industries, Inc.
D.O.L. Required Filing

On behalf of Rockline Industries, Inc., I am enclosing a Top Hat filing form with respect to the Stock Appreciation Rights Plan adopted by Rockline Industries, Inc. on June 1, 2006. The filing is intended to meet the alternate form of compliance under the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 ("ERISA"). See D.O.L. Reg. § 2520.104-23(b).

Please acknowledge receipt of this filing by date-stamping an enclosed copy of this filing and returning it to me in the enclosed envelope.

Please call me if you have any questions.

Yours very truly,

A handwritten signature in cursive script that reads 'Lucien A. Beaudry'.

Lucien A. Beaudry

MW1331728

Encs.

cc Mr. Craig R. Roush

P.O. Box 2965, Milwaukee, WI 53201-2965 • 1000 North Water Street, Suite 2100, Milwaukee, WI 53202
Telephone: 414-298-1000 • Facsimile: 414-298-8097 • Toll Free: 800-553-6215

Denver, CO • Telephone: 303-843-6042
Madison, WI • Telephone: 608-229-2200 • Toll Free: 800-728-6239
Rockford, IL • Telephone: 815-484-1900 • Toll Free: 800-840-5420
Waukesha, WI • Telephone: 262-951-4500 • Toll Free: 800-928-5529

STATEMENT OF UNFUNDED PLAN
FOR SELECT GROUPS OF MANAGEMENT
OR HIGHLY COMPENSATED EMPLOYEES:
"TOP HAT" PLAN

U.S. DEPT. OF LABOR
EMPLOYEE BENEFIT DISCLOSURE

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Employer's Name: Rockline Industries, Inc. (the "Employer")

Employer's Address: 1113 Maryland Avenue
Sheboygan, WI 53081

Employer's Tax I.D.: 39-1238675

Plan Adoption Date: June 1, 2006

Employer's Declaration
Regarding Plan:

The Employer adopted a Stock Appreciation Rights Plan (the "Plan") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Any benefits from the Plan are paid as needed solely from the Employer's general assets.

Number of Employees
in Plan as of the
Date of Filing: One (1).

Number of Deferred
Compensation Plans
Maintained by the
Employer: One (1).

A complete copy of the Plan documents are available upon request.

Dated this 8th day of August 2006.

ROCKLINE INDUSTRIES, INC.

BY 
Craig R. Roush, Executive Vice President



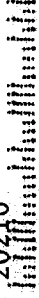
REINHART
BOERNER-VAN DEUREN S.C.
ATTORNEYS AT LAW

1000 North Water Street, P.O. Box 2965
Milwaukee, WI 53201-2965

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