

August 28, 2006

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

CERTIFIED MAIL NO. 7005 3110 0000 8906 8602

Re: Control Concepts Corporation (d/b/a c3controls) Non-Qualified Benefit Plan

Gentlemen and Ladies:

You will find enclosed a Statement Regarding Employee Benefit Plans for the above-referenced employee benefit plan filed in accordance with the reporting and filing requirements of 29 C.F.R. Sec. 2520.104-23.

Sincerely,

Company Compensation Committee of
Control Concepts Corporation (d/b/a c3controls)
As Plan Administrator

By its Delegate: *Carolyn Renninger*

Title: CEO

Company Compensation Committee of
Control Concepts Corporation (d/b/a c3controls)
Statement Regarding Employee Benefit Plans

Filed in Accordance with 29 C.F.R. Sec. 2520.104-23

This Statement is made by the undersigned and filed with the Secretary of Labor this 28th day of August 2006, in compliance with the reporting and disclosure requirements in Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended, in accordance with the alternative method of reporting prescribed by 29 C.F.R. Sec. 2520.104-23.

1. The name and address of the Employer is:

Control Concepts Corporation
d/b/a c3controls
P.O. Box 496, 664 State Street
Beaver, PA 15009

2. The Employer Identification Number assigned to Control Concepts Corporation (d/b/a c3controls) by the Internal Revenue Service is 25-1309760.
3. Control Concepts Corporation (d/b/a c3controls) maintains the Company Non-Qualified Benefit Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Company Non-Qualified Benefit Plan is the first, and currently the only, plan maintained by Control Concepts Corporation (d/b/a c3controls) for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. There is presently 1 employee participating in the Company Non-Qualified Benefit Plan.
6. Upon request, the Plan Administrator will provide to the Secretary of Labor the Company Non-Qualified Benefit Plan document as may be required by Section 104(a)(1) of the Employee Retirement Income Security Act of 1974, as amended.

Company Compensation Committee of
Control Concepts Corporation (d/b/a c3controls)
As Plan Administrator

By its Delegate: 

Title: CEO

CERTIFIED MAIL™



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WILLIAM M. KANESKI, CPA
500 THIRD STREET
UPPER LEVEL SUITE
BEAVER, PA 15009

To



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