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November 9, 2006

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

Re: Notice of Plan of Deferred Compensation

Gentlemen:

Pursuant to DOL Regulation Section 2520.104-23, the undersigned hereby files on behalf of Otto Baum Company, Inc. the following information with respect to the plan of deferred compensation:

1. Name and Address of Employer: Otto Baum Company, Inc., 866 N. Main Street, Morton, Illinois 61550.
2. Federal Employer Identification Number. (EIN): 37-0795665.
3. The Employer maintains one (1) plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees which was adopted on August 1, 2006.
4. Two (2) employees are covered by such plan.

Very truly yours,


David L. Higgs

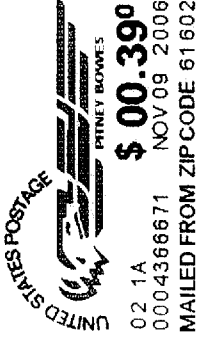
DLH/dnh

cc: Mr. Michael Thomas

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