



1100 Burch Drive • P.O. Box 3477 • Evansville, IN 47733-3477 U.S.A. • www.anchorinc.com
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March 28, 2007

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Top Hat Plan Exemption
Employee Benefit Security Administration, Room N-1513
U.S. Department of Labor
200 Constitution Avenue Northwest
Washington, D.C. 20210

Gentlemen:

In accordance with the Employee Retirement Income Security Act of 1974 (ERISA) Section 110, and ERISA Regulations 2520.104-23, we are submitting the following information as an alternative method of compliance with the reporting and disclosure requirements of Part 1, Title 1, of ERISA, for an unfunded Plan maintained by the employer as follows:

Anchor Industries, Inc.
Federal I.D. #35-0146550
1100 Burch Dr.
P O Box 34377
Evansville IN 47733

The above-named employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The above-named employer maintains one Plan that covers nine management or highly compensated employees.

As required by Section 104(a)(1) of ERISA, the employer will provide Plan Documents to the Secretary of Labor upon request.

ANCHOR INDUSTRIES INC.

Dave Conner
Controller



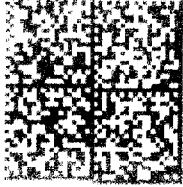
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