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CAROL J. OWENS
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April 27, 2007

**Certified Mail,
Return Receipt #7002 3150 0000 6787 2093**

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

RE: **The Lakone Company**
EIN: 36-2611471
Notice of Top Hat Plan

Dear Ladies and Gentlemen:

Enclosed herewith please find a Notice of Unfunded or Insured Retirement Plan for a Select Group of Management or Highly Compensated Employees, with respect to The Lakone Company. Please process this in your usual manner and acknowledge receipt hereof by file-stamping the enclosed copy of this letter and returning it to the undersigned in the enclosed, pre-addressed, stamped envelope.

Sincerely yours,

ALSCHULER, SIMANTZ & HEM, LLC

Daniel A. Reed
Daniel A. Reed

DAR/ci
enclosures

cc: Bruce E. Rhoades

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NOTICE OF UNFUNDED OR INSURED
RETIREMENT PLAN FOR A SELECT GROUP
OF MANAGEMENT OR HIGHLY COMPENSATED EMPLOYEES

TO: United States Secretary of Labor

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 Department of Labor Regulations 29 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer:

Name and Address of Employer:

The Lakone Company
1003 Aucutt Rd.
Montgomery, IL 60538

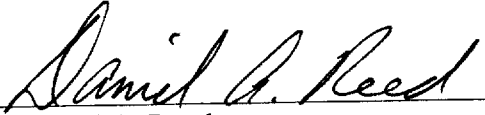
EIN: 36-2611471

The Lakone Company maintains a plan (represented by one agreement between the Employer and the employee hereinafter named) established January 1, 2007, primarily for the purpose of providing deferred compensation or death benefits for a select group of management or highly compensated employees.

Number of plans and participants in each plan: One plan, represented by one individual agreement, covering one employee, namely, Michael J. Miller.

DATED: April 27, 2007.

THE LAKONE COMPANY

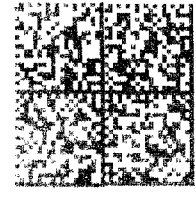
By: 
Daniel A. Reed
Its Duly Authorized Representative

CERTIFIED MAIL™

ALSCHULER, SIMANT
ATTORNEYS A
DOWNER PLACE EXEC
1961 WEST DOWNI
AURORA, ILLINOIS



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