



Distributors

**1050 Ardmore Avenue, Itasca, IL 60143-1304
(630)250-0590 Fax: (630)250-8946**

June 15, 2007

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

07 JUN 28 AM 11:41

Dear Sir or Madam:

Town & Country Distributors, Inc. hereby supplies the following information pursuant to Department of Labor Regulation §2520.104-23:

- A. Name and Address of Employer:
Town & Country Distributors, Inc.
1050 Ardmore Avenue
Itasca, IL 60143
- B. Employer Identification Number: 36-2676874
- C. Town & Country Distributors, Inc. maintains the Town & Country Distributors, Inc. Executive Deferred Compensation Plan for a select group of management or highly compensated employees. One employee participates in this Plan.

It is our understanding that this letter fulfills our notification obligations under the Employee Retirement Income Security Act of 1974 in lieu of an annual filing requirement.

Please feel free to call me at (630) 250-0590 between the hours of 9:00 a.m. and 5:00 p.m. CST if you have any questions.

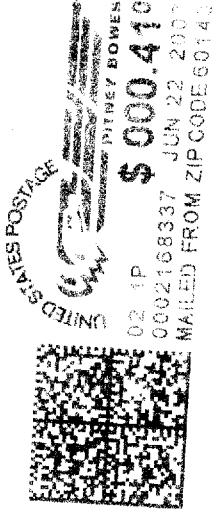
Very truly yours,

Anthony Franke
Town & Country Distributors, Inc.





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Itasca, IL 60143



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