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Office of Employment Benefits Security
Labor-Management Services Administration
U.S. Department of Labor
Washington, DC 20216

Dear Mr. Secretary:

This corporation currently has an employee benefit plan primarily established and maintained for the purpose of providing a plan of deferred compensation and salary continuation to a select group of highly compensated employees.

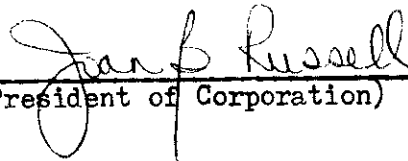
Two employees participate in this plan.

The pertinent employer data is as follows:

Employer: Beman Hardware, Inc.
20 Hartford Avenue
Granby, Ct. 06035
203-653-2598

Employer Identification Number: 06-0979282

This statement is filed under authority of Labor Regulations section 2520.104-23.



(President of Corporation)

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OCT 3 1994