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September 24, 2007

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

Ladies and Gentlemen:

The following information is provided pursuant to DOL Reg. Sec. 2520.104-23:

Miller Tool & Die Co., Inc. EIN 39-1226075, located at 791 4th Street, Mayville, WI 53050, maintains one plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The plan currently has one employee.

Sincerely,

MILLER TOOL & DIE CO., INC.



Marc Trott
President

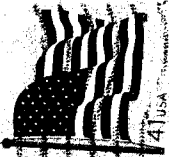
MILLER TOOL & DIE CO, INC.
791 4TH ST.
MAYVILLE, WIS 53050

MILWAUKEE WI 53201

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