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December 12, 2007

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

00 FEB 12 AM 6:28

Re: Top Hat Plan Exemption

Dear Secretary:

The purpose of this letter is to provide alternative single filing compliance with reporting and disclosure requirements regarding Non Qualified Top Hat Plans under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974. Pursuant to Regulations 2520.104-23(b), we provide the following information:

1. Employer Name: Tri-Mack Plastics Manufacturing Corp.
2. Employer Address: 66 Tupelo Street
Bristol, RI 02809-2810
3. Employer EIN: 05-0355845
4. The Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management and highly compensated employees.
5. Number of Plans: 1
6. Number of Employees in each Plan(s): 3

The Employer will provide plan documents, if any, to the Secretary upon request as required by Section 104(a)(1) of ERISA.

Sincerely,

TRI-MACK PLASTICS MANUFACTURING CORPORATION

By:  _____

Title: PRESIDENT

Tri-Mack Plastics Manufacturing Corporation
66 Tupelo Street
Bristol, RI 02809

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