



Certified Public Accountants

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Millard W. Johnson ▲ James L. Block ▲ Alan L. Brey ▲ Joseph G. Mohlmann ▲ Kevin P. Krysinski ▲ Janice L. Froelich

February 22, 2008

Certified Mail – Return Receipt Requested

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

RE: Johnson Block & Co., Inc. Deferred Compensation Plan

To the Secretary of Labor:

Pursuant to Section 2520.104-23 of the Labor Regulations, this letter serves as notice that, regarding the Johnson Block & Co., Inc. Deferred Compensation Plan (the Plan), Johnson Block & Co., Inc. (the Employer), intends to use the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 (ERISA).

The following information is provided pursuant to the regulation:

1. Name and address of Employer:
Johnson Block & Co., Inc.
49 Kessel Court, Suite 210
Madison, WI 53711
2. Employer's EIN: 39-1628949
3. Declaration of purpose: The Employer maintains the Plan primarily for the purpose of providing deferred compensation for members of a select group of management or highly compensated employees.
4. Number of plans and employees: The Employer maintains only the one deferred compensation agreement covering (currently) 6 employees.

The Employer will provide the Plan to you upon request as required by the regulation.

Sincerely,



By: Susan L. Lynett, Secretary
Johnson Block & Co., Inc.

08 MAR 18 PM 2:46



Johnson & Block
AND COMPANY, INC.

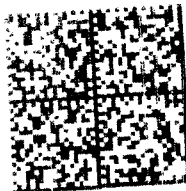
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