



201 E. Bell Street • P.O. Box 778 • Neenah, WI 54957-0778 • 920-727-3853 • Fax: 920-727-3867

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March 6, 2008

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

Dear Sir or Madam:

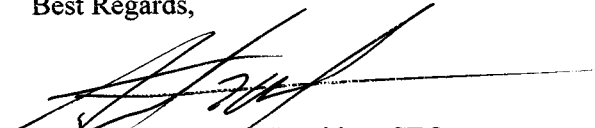
The purpose of this letter is to provide alternative single filing compliance with reporting and disclosure requirements regarding Nonqualified Top Hat Plans under Part I of Title I of ERISA. This filing is intended to comply with Department of Labor Regulations Section 2520.104-23:

- A. Name and Address of Employer:  
Morton Drug Company  
201 E. Bell Street  
P.O. Box 778  
Neenah, WI 54957-0778
- B. Employer Identification Number: 39-0486552
- C. Morton Drug Company maintains the following plan for a select group of management or highly compensated employees:
  - 1. Morton Drug Company Nonqualified Defined Contribution Plan  
Number of Participants: 3

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In accordance with Section 104(a)(1) of ERISA, the Employer will provide Plan documents to the Secretary of Labor upon request.

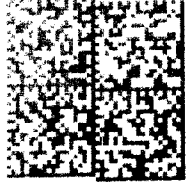
Best Regards,



Stephen C. Morton, President CEO  
Morton Drug Company



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Neenah, WI 54957-0778



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