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September 5, 2008

Certified Mail

TOP HAT PLAN EXEMPTION
EMPLOYEE BENEFITS SECURITY
ADMINISTRATION
ROOM N-5644
US DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE NW
WASHINGTON DC 20210

RE: Midwest EAP Solutions, Inc.
Our File No. 116609

Dear Madam/Sir:

Please find enclosed an Alternate Reporting and Disclosure Statement for NonQualified Deferred Compensation Plans for a Select Group of Management or Highly Compensated Employees for Midwest EAP Solutions, Inc.

In the event you have any questions or concerns regarding the enclosed please contact the undersigned directly.

Sincerely,

GRAY, PLANT, MOOTY,
MOOTY & BENNETT, P.A.

Steven B. Kutscheid
Attorney

SBK/mpj

Enclosures

cc: Doug Adamek (w/enclosure)
Rick Chaffee (w/ enclosure)

GP:2428022

GRAY PLANT MOOTY IS A MEMBER OF



LEGAL ADVISORS FOR A WORLD WITHOUT BORDERS
GRAY, PLANT, MOOTY, MOOTY & BENNETT, P.A.
A FULL-SERVICE LAW FIRM
MINNEAPOLIS, MN • ST. CLOUD, MN • WASHINGTON, DC
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**ALTERNATE REPORTING AND DISCLOSURE STATEMENT
FOR NONQUALIFIED DEFERRED COMPENSATION PLANS FOR A SELECT
GROUP OF MANAGEMENT OR HIGHLY COMPENSATED EMPLOYEES**

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. § 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer: Midwest EAP Solutions, Inc.
1015 West St. Germain Street, Suite
440, St. Cloud, Minnesota 56301

Employer Identification Number: 41-1456089 41-1456089

Midwest EAP Solutions, Inc. maintains one plan primarily for the purpose of providing deferred compensation for a highly compensated employee.

Number of Plans and Participants in Each Plan:

One (1) plan covering one (1) employee

Dated: Sept, 2, 2008.

MIDWEST EAP SOLUTIONS, INC.

By: DJ Alameh
Plan Administrator

CERTIFIED MAIL

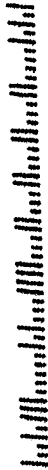


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**GRAY
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