



THE DIERINGER RESEARCH GROUP, INC.

The Analytical DifferenceSM

2520090770514

November 21, 2008

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

NOV 21 11:21

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured 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:

The Dieringer Research Group, Inc.
200 Bishops Way
Brookfield, WI 53005

Employer Identification No. 39-1371669

The Company maintains one or more plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Company maintains one (1) such plan, covering the following number of employees: one (1).

Respectfully submitted,

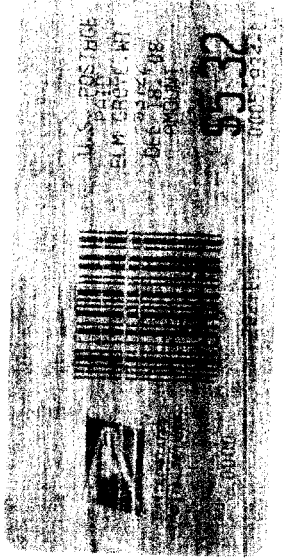
Lanie W. Johnson, President & Chief Operating Officer



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 200 BISHOPS WAY
 BROOKFIELD, WI 53005



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