



MIDWEST FAMILY MUTUAL 2520090770583
INSURANCE COMPANY
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Mailing Address:
3033 Campus Drive Suite E195, Plymouth, MN 55441
P.O. Box 9425 • Minneapolis, MN 55440-9425
www.midwestfamily.com

December 23, 2008

BY CERTIFIED MAIL
No. 70081140000280929362

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

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Dear Sir or Madam:

The following statements are hereby filed in accordance with the requirements of 29 C.F.R. §2520.104-23(b) ('Alternative Method of Compliance for Pension Plans for Certain Selected Employees'):

- A. Midwest Family Mutual Insurance Company maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
- B. The plan, and the number of employees in the plan, are as follows:

	<u>Plan</u>	<u>Number of Employees</u>
1.	Excess Benefit Plan for Ronald Boyd	1

- C. The employer's name, address, and employer identification number (EIN) are as follows:

- Name: Midwest Family Mutual Insurance Company
- Address: 3033 Campus Drive, Suite E195 Plymouth, MN 55441
- EIN: 41-0417260

Should you have any questions or require any further information, please contact the undersigned.

Very truly yours,

Richard J. Habstritt
Senior Vice President/Treasurer
Midwest Family Mutual Insurance Company
Phone: 763-951-7006

By: 
Richard J. Habstritt

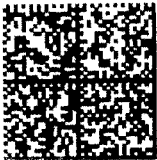
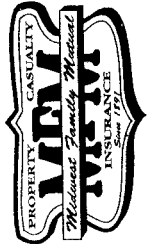
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