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**T.C. Glass Distributors, Inc.
Supplemental Executive Retirement Plan
Top Hat Plan**

Name: T.C. Glass Distributors, Inc.

Address: 1019 8th Avenue North
Great Falls, MT 59401-1115

EIN: 81-0467844

The above named employer sponsors a plan solely for the benefit of key management and highly compensated employees. As such, this plan is a top hat plan.

Number of Plans: One

Number of covered employees: Two

PO Box 3041 1019 8th Avenue North Great Falls, MT 59401 406-452-2421 Fax: 406-452-8940



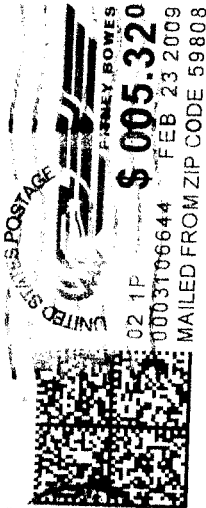
Junkermier • Clark
 Campanella • Stevens • P.C.
 Certified Public Accountants and Busi
 2620 Connerly Way
 P.O. Box 16237
 Missoula, MT 59808

CERTIFIED MAIL™



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PM
 25 FEB
 2009



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

