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EBSA/PUBLIC DISCLOSURE

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August 14, 2009

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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


The following statement is filed in compliance with Department of Labor Regulation 2520.104-23 to satisfy the reporting and disclosure requirements of Part 1 of Title I:

Employer name and address:
Bennett Material Handling, Inc.
1009 Hill Street
Hopkins, MN 55343

Employer EIN:
41-0900674

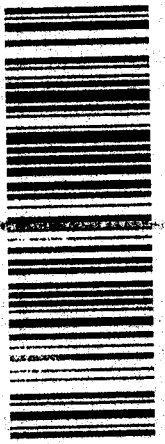
The above named employer maintains one unfunded plan for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of employees participating in the plan is as follows:

Plan: Salary Continuation Agreement Number of Employees: 1

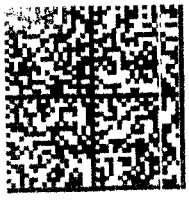

Gregg A Bennett, President

COPELAND BUHL & COMPANY P.L.L.P.
CERTIFIED PUBLIC ACCOUNTANTS
800 EAST WYAZATA BOULEVARD
WYAZATA, MN 55391-1766

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