

MICHAEL G. MAY

ATTORNEY AT LAW

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September 27, 2012

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-5644
U.S. Department of Labor
200 Constitution Ave., NW
Washington, DC 20210

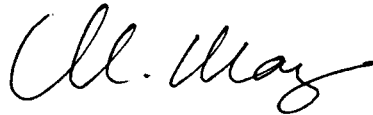
VIA CERTIFIED MAIL

Dear Sir or Madam:

Please find enclosed a "top hat" letter submitted on behalf of Exacto, Inc.

If you have any questions with respect to this filing, please direct them to my attention at the above address.

Sincerely,



Michael G. May

hmm
enclosure

**ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT
FOR PENSION PLANS FOR CERTAIN SELECTED EMPLOYEES**

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:

Exacto, Inc.
200 Old Factory Road
Sharon, WI 53585

Employer Identification Number: 36-3135549

Exacto, Inc. maintains a plan (or plans) primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans and
Participants in Each
Plan: ONE Plan covering ONE Employee

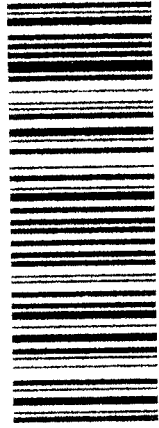
Dated: 9/24, 2012.

EXACTO, INC.
The Plan Administrator

By 
Kenneth Cox

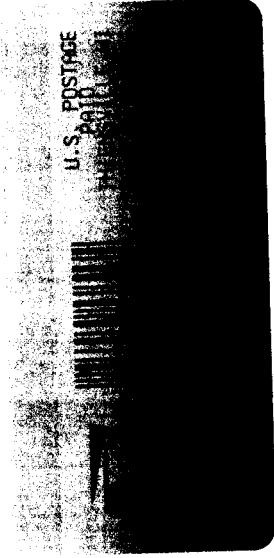
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RETURN RECEIPT
REQUESTED



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