

**Alternative Reporting And Disclosure Statement
For Nonqualified Deferred Compensation Plans**

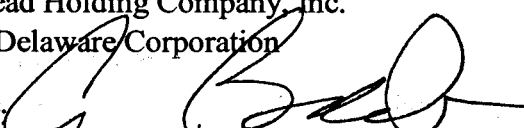
2013 JUN -3 PM 2:03

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

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for un-funded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR Sec. 2520.104-23, the following information is provided by the undersigned administrator:

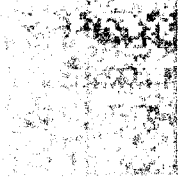
1. The name of the Employer is: Mead Holding Company, Inc.
2. The mailing address of the Employer is: 2218 11th Street, P.O. Box 878
Columbus, NE 68602
3. The Employer Identification Number is: 47-0362891
4. The above named Employer maintains a Plan (or Plans) primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
5. Number of Plans and Eligible Employees in each Plan:
One Plan(s) covering 10 Eligible Employees.
6. The Employer will provide a copy of the agreement(s) to the office of Employee Benefits Security Administration upon request.

Mead Holding Company, Inc.
A Delaware Corporation

By: 
Authorized Person

Dated: 5/28/13

Return in five days to:
Mead Lumber Co., Inc.
P.O. Box 878 2218 11th Street
Columbus, Nebraska 68602-0878



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