



CGMNY-1 8/12/11

2215 Gateway Drive
Grand Forks, ND 58201
(701) 772-2671 / Fax (701) 772-9482

2051 32nd Avenue South
Grand Forks, ND 58201
(701) 780-0902 / Fax (701) 780-0905

1125 19th Avenue North
Fargo, ND 58102
(701) 235-4661 / Fax (701) 235-4674

April 17, 2003

2520032540892

Secretary of Labor
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Happy Harry's Deferred Compensation Plan
DOL Regulations §2520.104-23

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Happy Harry's Deferred Compensation Plan (the Plan), the undersigned intends to use the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 (ERISA), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and Address of Employer: Happy Harry's Bottle Shop
2051 32nd Ave. South
Grand Forks, ND 58201
2. Employer's Employer Identification Number: 45-0312028
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer states that it maintains only this plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and the number of employees in such Plan is as follows: 4.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,

Happy Harry's Bottle Shop


By: _____
Harold A. Gershman, President

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Member: Wine & Spirits Guild of America

"One of America's 12 Leaders"
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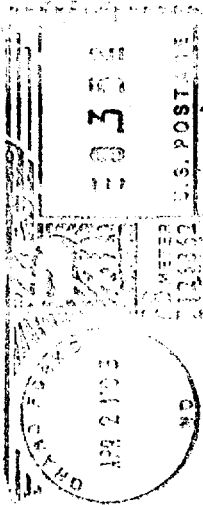
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Member FDIC

BOX 6001 - GRAND FORKS, NORTH DAKOTA 58206-6001

DB AUTH'D

MAILING

REQUESTED
24-21-83



SECRETARY OF LABOR
TOP HAT PLAN EXEMPTION
PWBA ROOM N-5644
US DEPT OF LABOR
200 CONSTITUTION AVE NW
WASHINGTON DC 20210

POSTNET 20210

