

2520032541121

QUICK POINT, INC.
43-0624013

In accordance with Regulation 2520.104-23(b), which exempts certain top-hat plans from the reporting and disclosure statements of Title I or ERISA, the following is provided:

1. Quick Point, Inc.
1717 Fenpark Drive
Fenton, Missouri 63026
2. 43-0624013
3. On May 22, 1997, Quick Point, Inc. adopted a plan providing deferred compensation for a select management or highly compensated employee. Currently, the corporation sponsors one such plan and one employee participates in that plan.

ARMSTRONG, TEASDALE, SCHLAFLY & DAVIS
A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

ATTORNEYS AND COUNSELORS
ONE METROPOLITAN SQUARE, SUITE 2600
ST. LOUIS, MISSOURI 63102-2740

(314) 621-5070

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Larry M. Sewell, P.C.
(314) 342-8020

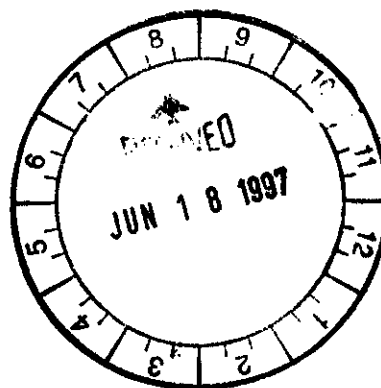
KANSAS CITY, MISSOURI
BELLEVILLE, ILLINOIS
OLATHE, KANSAS

May 29, 1997

CERTIFIED MAIL NO. P 168 717 313
RETURN RECEIPT REQUESTED

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: Quick Point, Inc.
EIN 43-0624013



Dear Sir:

In accordance with Regulation 2520.104-23(b), enclosed please find the statement complying with the reporting and disclosure requirement of Part I of ERISA with respect to an unfunded plan maintained for a select group of management employees adopted on May 22, 1997.

We understand that Quick Point, Inc. is exempt from filing Forms 5500 with respect to this plan. If our understanding is not correct, please call or write me regarding this matter.

If you should have any questions, please feel free to call.

Sincerely,

A handwritten signature in cursive script that reads "Larry M. Sewell".

Larry M. Sewell

LMS/jam
Enclosure

cc: John G. Goessling
Edwin S. Baldwin

ARMSTRONG, TEASDALE, SCHLAFLY & DAVIS
ATTORNEYS AND COUNSELORS
ONE METROPOLITAN SQUARE, SUITE 2600
ST. LOUIS, MISSOURI 63102-2740

CERTIFIED

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MAIL

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Washington, D.C. 20210

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