

E & O Tool & Plastics, Inc.

Complete Tooling & Molding Capabilities

ISO 9001 • 2000 Registered

19178 Industrial Blvd., Elk River, MN 55330 (763) 441-6100 • Fax (763) 441-6452

September 30, 2004

Mark Antczak
Boss Control Systems, Inc.
20978 Okinawa St NE
East Bethel, MN 55011

Dear Mark:

Our recent experience with your organization, Boss Control Systems, has been nothing short of excellent. Your commitment to our job and the needs we expressed was over and above our expectations. Your team communicated the progress on a regular basis, and always followed up on how progress was going. The final result was a machine that has consistently performed at or above our stated needs for this specialized application.

Boss Control Systems took an assembly machine to the next level after first analyzing the problems and then building on their own expertise. We will definitely consider Boss on our next automation project. Please feel free to share this letter with whomever you feel appropriate.

Sincerely,



Steve Ouverson
Tool Room Manager



Jason Caswell
Chief Financial Officer/
Co-owner