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**STATEMENT FOR REPORTING AND DISCLOSURE
For Deferred Compensation Plans**

TO: Office of Pension and Welfare Benefit Programs
Labor Management-Services Administration
U. S. Department of Labor
Washington, D. C. 20216

FROM: Employer: **ETI CORPORATION**

Employer Identification Number:62-1140064

Address: 6799 Great Oaks Road, Suite 100
Memphis, Tennessee 38138-2500

This document constitutes the statement required by 29 C.F.R., Section 2520.104-23(a)(1) to be filed with the Secretary of Labor in respect to nonqualified deferred compensation plans maintained by the above employer.

The employer currently maintains one (1) nonqualified deferred compensation plan for employees who are members of a select group of management or who are highly compensated.

The number of participants in the plan is seven (7).

ETI CORPORATION

By: _____



JAMES W. DUGAN

Plan Administrator and Secretary

Dated: January 6, 1992