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C.A. Mills  
Vice President  
Human Resources

January 31, 1994

HUNT OIL COMPANY  
Fountain Place  
1445 Ross at Field  
Dallas, Texas 75202-2785  
(214) 978-8668  
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Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Room N-5644  
Washington, D.C. 20210

Dear Sir or Madam:

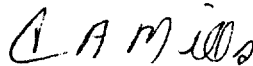
In accordance with 26 C.F.R. 2520.104-23(b), Hunt Consolidated, Inc., hereby declares that it maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The following information is provided with respect to that plan.

*Name of Plan:* The Hunt Consolidated, Inc. Supplemental Executive Retirement and Deferred Compensation Plan

*EIN:* 75-1727234

*No. of Employees as of (beginning of most recent plan year):* 26

Sincerely,



C. A. Mills  
Plan Administrator

CAM:jsj

cc: Ed Polsdofer  
John Williams