



2520040150913

THE COMPONENTS PEOPLE

NO. 1 - - LEGGETT ROAD • CARTHAGE, MISSOURI 64836 • 417/358-8131

ERNEST C. JETT
MANAGING DIRECTOR
LEGAL DEPARTMENT

TELECOPIER 417/358-8449 • TELEX 434655

February 23, 1994

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

Re: Notice of Plan(s) of Deferred Compensation
Our File No.: 3-10-19; D.B. 1078

Gentlemen:

Pursuant to DBL Reg. § 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan(s) of deferred compensation.

1. Name and Address of Employer:

Leggett & Platt, Incorporated
No. 1 -- Leggett Road
Carthage, MO 64836

2. Federal Employer Identification No. (EN) assigned by the Internal Revenue Service:

44-0324630

3. The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

4. Five (5) employees are covered by such plan.

Very truly yours,

LEGGETT & PLATT, INCORPORATED

Ernest C. Jett
Managing Director
Legal Department

ECJ:cc