

STATEMENT TO COMPLY
WITH PART 1 OF TITLE I OF ERISA

This statement is being filed pursuant to 29 CFR §2520.104-23 for the ABX Air, Inc. Supplemental Executive Retirement Plan; ABX Air, Inc. Crew Member Benefit Protection Plan; and ABX Air, Inc. Non-Officer Benefit Protection Plan (the "Plans"). The Plans are maintained by ABX Air, Inc. (the "Employer") primarily for the purpose of providing deferred compensation for a select group of management or highly-compensated employees. The Employer maintains no other plans which provide such benefits to a select group of employees. Benefits from the Plans are paid as needed from the general assets of the Employer. Other relevant information concerning the Plans is as follows:

Employer - ABX Air, Inc.
145 Hunter Drive
Wilmington, Ohio 45177

Employer Identification No. – 91-1091619

No. of Employees in each Plan -

ABX Air, Inc. Supplemental Executive Retirement Plan	12
ABX Air, Inc. Crew Member Benefit Protection Plan	777
ABX Air, Inc. Non-Officer Benefit Protection Plan	32

All relevant documents governing the Plans will be provided to the Department of Labor upon request.

Vorys, Sater, Seymour and Pease LLP

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January 21, 2004

Top Hat Plan Exemption
Pension and Welfare Benefits
Administration
Room N5644
U. S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D. C. 20210

Re: ABX Air, Inc. Supplemental Executive Retirement Plan,
ABX Air, Inc. Crew Member Benefit Protection Plan and
ABX Air, Inc. Non-Officer Benefit Protection Plan
EIN: 91-1091619

Dear Sir or Madam:

Enclosed please find a statement to comply with the reporting and disclosure requirements of 29 CFR §2520.104-23 for the above-captioned plans. If you have any questions concerning this matter, please call me.

Very truly yours,



Marie I. Hendricks
Retirement Plans Coordinator

MIH/mih
Enclosure

cc: Cathy Miller (w/encl.)
Joe Payne (w/encl.)
Jeff Walling (w/encl.)

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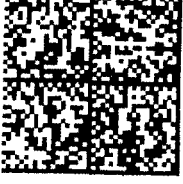
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