



**WAYNE
BATTLE
LUMBER Co., Inc.**

PHONE 478/252-5210 FAX 478/252-1364

P.O. BOX 1147 □ WADLEY, GEORGIA 30477

2520040764434

TO: Top Hat Exemption
Pension and Welfare Benefits Administration
Room N-1513-Public Disclosure Room
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

FROM: Wayne Battle Lumber Co. Inc.
Employer ID Number 58-1180138
Highway One Bypass
Wadley, GA 30477

July 1, 2003

This document constitutes the statement required by 29 C.F.R. Sec. 2520 104-23 (a) (1) to be filed with the Secretary of Labor in respect to a Non-Qualified Deferred Compensation Plan maintained by the above employer.

The employer currently maintains one Nonqualified Deferred Compensation Plan for employees who are members of a select group of management or who are highly compensated. There are currently three participants in the plan. A copy of the plan document will be furnished upon request.

Respectfully submitted,

Craig Miller
Vice President



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