

2520042391020

23 May 1996

Top Hat Plan Exemption
Room N-5638
U.S. Department of Labor
200 Constitution Avenue, N.W.,
Washington, D.C. 20210

Attention: Pension and Welfare Benefits Administration

The following information is reported to the Department of Labor in lieu of filing Annual Report 29 CFR§2520.104-23.

1. The employer's name is:
Bently Nevada Corporation
1617 Water Street
Minden, Nevada 89423
EIN: 88-0088854
2. Bently Nevada Corporation has established a "Deferred Compensation Option Plan" primarily to provide nonqualified deferred compensation to a select group of management.
3. Bently Nevada Corporation has (1) one nonqualified deferred compensation plan. The plan contemplates up to 20 participants, but currently has (4) four participants.

Should you need more information on this subject, please contact me by phone (702) 782-9255 or by fax (702) 782-9387.

Sincerely,



R. G. Case
Vice President Finance
and Administration