

THE BROADMOOR

P.O. Box 1439
Colorado Springs, Colorado 80901-1439
(719) 634-7711

STEPHEN BARTOLIN, JR.
PRESIDENT AND CEO

January 20, 2004

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

Re: Statement Filed Pursuant to 29 C.F.R. § 2520.104-23

Gentlemen:

This letter is to serve as a statement pursuant to 29 C.F.R. Section 2520.104-23 with respect to the following:

- Supplemental Executive Retirement Agreement for Ann Alba
- Supplemental Executive Retirement Agreement for Cindy Clark
- Supplemental Executive Retirement Agreement for Fred Dickman
- Supplemental Executive Retirement Agreement for Sigi Eisenberger
- Supplemental Executive Retirement Agreement for James Flood
- Supplemental Executive Retirement Agreement for Terry McHale
- Supplemental Executive Retirement Agreement for G. Russ Miller
- Supplemental Executive Retirement Agreement for C. W. Craig Reed
- Supplemental Executive Retirement Agreement for John Washko

The following information is hereby provided:

1. The name and address of the Employer: The Broadmoor Hotel, Inc., 9000 North Broadway, Oklahoma City, Oklahoma 73125.
2. The Employer's Identification Number assigned by the Internal Revenue Service: 84-0155150.
3. The Employer maintains the Agreements primarily for the purpose of providing deferred compensation for a select group or member of a group of highly compensated key management employees of the Company.
4. The number of such plans maintained by the Employer: 10. There are separate Agreements for each executive but all Agreements are substantially similar.


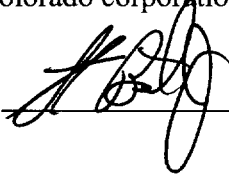


5. The number of employees under each plan: 1.

Plan documents will be provided to the Secretary of Labor upon request as required by Section 104(a)(1) of the Employee Retirement Income Security Act of 1974.

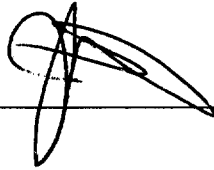
The Broadmoor Hotel, Inc.,
a Colorado corporation

By: _____



ATTEST:

Secretary



THE BROADMOOR

P.O. Box 1439
Colorado Springs, Colorado 80901 - 1439

Stephen Bartolin, Jr.
President & CEO

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