



**BODDIE-NOELL ENTERPRISES, INC.**

*"We Believe in People"*

October 14, 1993

Secretary of Labor  
Pension and Welfare Benefits Administration  
P. O. Box 75212  
Washington, DC 20013-5212

2520032032990

RE: Boddie-Noell Enterprises, Inc.  
P. O. Box 1908  
Rocky Mount, North Carolina 27801  
I.D. #56-0751071  
D.O.L. P.W.B.A. Section 2520.104-23 Statement

Gentlemen:

Boddie-Noell Enterprises, Inc. (employer) has recently established the Boddie-Noell Enterprises, Inc. Executive Long-Term Care Plan (I.D. #56-0751071) primarily for the purpose of providing Long-Term Care Coverage for a select group of management and highly compensated employees. The number of plan participants is 34.

If you have any questions please do not hesitate to contact me at 919-937-2800, ext. 439 Monday through Friday, 8:30AM to 5:00 PM.

Sincerely,

Robert W. Crumley  
Plan Administrator

/nsh