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**STATEMENT TO THE U.S. DEPARTMENT OF LABOR**

Thor Industries, Inc. maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The following information is submitted pursuant to;  
Department of Labor Regulations § 12520.104-23:

1. Number of Plans: 1
2. Number of Participants in Plan: 11
3. Employer Information:
  - a. Name: THOR Industries, Inc.
  - b. Address: 419 West Pike Street  
Jackson Center, OH 45334-0629
  - c. Employer ID No.: 93-076872

93-0768752  
Dated: November 18, 1997

Administrative Committee of:  
**Thor Industries, Inc.**  
**Select Executive Incentive Plan**

By: 

Walter L. Bennett  
Chief Administration Officer

Filing Address:

Top Hat Plan Exemption  
Welfare and Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, D.C. 20210

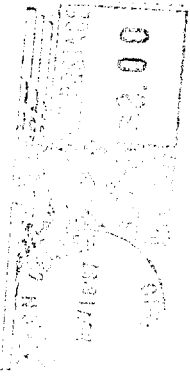
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U.S. DEPARTMENT OF LABOR

INDUSTRIES, INC. -  
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**CERTIFIED**

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**MAIL**



**THOR**

THOR INDUSTRIES, INC.  
419 West Pike Street • PO. Box 629  
Jackson Center, OH 45334-0629

**TO:**

Top Hat Plan Exemption  
Welfare & Benefits Administration  
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Washington, DC 20210

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