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UNION TELEPHONE COMPANY

P.O. Box 160
Mountain View, WY 82939
(307) 782-6131
(307) 782-6913 (FAX)

April 5, 2005

TO: Top Hat Plan Exemption
Employee Benefits Security Administration
Rm. N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

FROM: Employer: Union Telephone Company
Employer Identification Number: 83-0184092
Address: P.O. Box 160, Mountain View, WY 82939

RE: Notice of Plan of Nonqualified Deferred Compensation

1. This document constitutes the statement required by 29 C.F.R., 2520.104-23(a)(1) to be filed with the Secretary of Labor in respect to Nonqualified Deferred Compensation plans maintained by the above employer.
2. The employer currently maintains one (1) Nonqualified Deferred Compensation plan for employees who are members of a select group of management or who are highly compensated.
3. The number of participants in the plan is as follows: Four (4).

UNION TELEPHONE COMPANY,
ADMINISTRATOR

BY: 

NAME: Howard D. Woody

TITLE: President

Timothy O. Beppler
Timothy O. Beppler, P.C.
P.O. Box 1040
Evanston, WY 82931-104

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Employee Benefits Security Administration
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200 Constitution Ave NW
Washington DC 20210-0001**

