

HENRY A. PETTER SUPPLY COMPANY

CORPORATE HEADQUARTERS

5110 CHARTER OAK DRIVE
P.O. BOX 2350
PADUCAH, KY 42002-2350
(270) 443-2441
FAX (270) 575-6900

BRANCH

227-1/2 SUTTON LANE
OWENSBORO, KY 42301
(270) 684-1322
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(618) 242-8987
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April 4, 2005

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

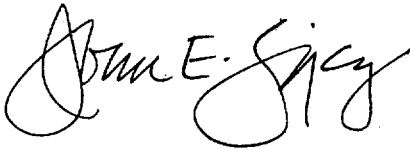
Dear Sir:

The purpose of this filing is to comply with the reporting and disclosure requirements of Part I of Title I of ERISA with respect to an unfunded or insured pension plan maintained for a select group of management or highly compensated employees. This filing is intended to comply with DOL Reg. 2520.104-23.

The Plan, entitled THE HENRY A. PETTER SUPPLY COMPANY PROFIT SHARING AND DEFERRED COMPENSATION PLAN, is maintained by HENRY A. PETTER SUPPLY COMPANY, LLC, whose full address is 5110 CHARTER OAK DRIVE, PADUCAH, KY 42001. The employer identification number (EIN) assigned by the Internal Revenue Service is 61-0675180.

The plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of deferred compensation plans maintained by the employer is ONE in which there are EIGHT participating employees. In accordance with Section 104(a) (1) of ERISA, the employer will provide Plan documents to the Secretary of Labor upon request.

Sincerely,



John E. Sircy
Plan Administrator

Account Number: NQ98080



E-Mail Information

PETTER HEADQUARTERS
petter@pettersupply.com

MARINE DEPARTMENT
marine@pettersupply.com

www.pettersupply.com

FOUNDED 1890



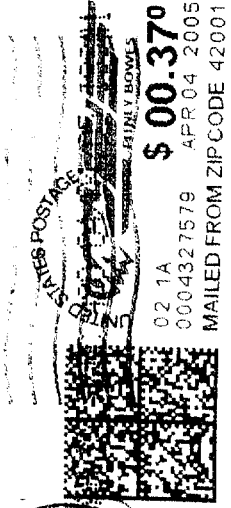
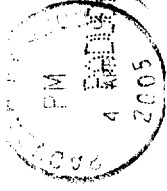
USE THE
PETTER BLUE BOOK



HENRY A. PETTER SUPPLY CO.

POST OFFICE BOX 2350
PADUCAH, KENTUCKY 42002-2350

USE THE PETTER BLUE BOOK



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