



123 So. Front St. 38103-3607, P.O. Box 2198, Memphis, TN 38101-2198, (901) 495-6500

March 31, 2000

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

Re: AutoZone, Inc. Deferred Compensation Plan

Dear Gentlemen:

In accordance with Labor Regulations §2520.104-23 the following is submitted in satisfaction of the filing allegation of Part 1 of Title I of the Employee Retirement Income Security Act for the above Plan.

1. Name of Employer: AutoZone, Inc. 123 South Front. Street, Memphis, TN 38103
2. Employer Identification No.: 62-1482048

AutoZone, Inc. maintains the AutoZone, Inc. Executive Deferred Compensation Plan and Trust primarily for the purpose providing deferred compensation for a select group of management or highly compensated employees. There is one such plan covering 41 employees.

Sincerely,

A handwritten signature in cursive script that reads "Libby Rabun".

Libby Rabun
AutoZone, Inc.
Director, Benefits



P. O. Box 2198
Memphis, TN 38101-9842



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