

June 8, 2005

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

2520052093194

Re: Statement Filed Pursuant to 29 C.F.R. § 2520.104-23

Gentlemen:

This letter is to serve as a statement pursuant to 29 C.F.R. Section 2520.104-23 with respect to the Agreement for Supplemental Retirement Income of Margaret Ford (the "Agreement"). The following information is hereby provided:

1. The name and address of the Employer: Shawnee Milling Company, 201 S. Broadway, Shawnee, Oklahoma 74801.
2. The Employer's Identification Number assigned by the Internal Revenue Service: 73-0444550.
3. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group or member of a group of highly compensated key management employees of the Company.
4. The number of such arrangements maintained by the Employer: 1.
5. The number of employees under the Agreement: 1.

Plan documents will be provided to the Secretary of Labor upon request as required by Section 104(a)(1) of the Employee Retirement Income Security Act of 1974.

Shawnee Milling Company,
an Oklahoma corporation

By: William L. Ford
William L. Ford, President

ATTEST

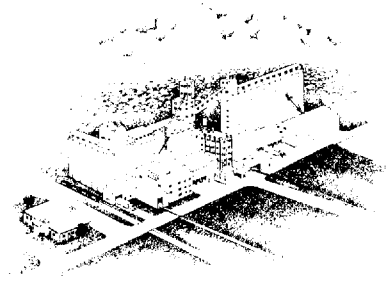
Richard A. East
ASST - Secretary



SHAWNEE MILLING COMPANY

GOOD MILLERS SINCE 1906

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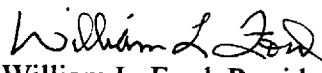
Re: Agreement for Supplemental Retirement Income of Margaret Ford

Dear Gentlemen,

Pursuant to 29 C.F.R. % 2520.104-25, enclosed is a Top Hat Plan Exemption Statement for the Agreement for Supplemental Retirement Income of Margaret Ford.

Please call us if you have any questions.

Sincerely yours,


William L. Ford, President

