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**ALTERNATIVE REPORTING AND DISCLOSURE
STATEMENT FOR DEFERRED COMPENSATION PLANS
FOR CERTAIN SELECTED EMPLOYEES**

Top Hat Plan Exemption
Pension and Welfare
Benefits Administration
Room N-1513
United States Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer:

Name and Address of Employer:

E.J. Pope & Son, Inc.
1092 N. Breazeale Avenue
Mt. Olive, NC 28365


Employer Identification Number: 56-0660936

The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of participants in the plan: 3

Date: 10/24/05

E.J. Pope & Son, Inc.

By: 
President

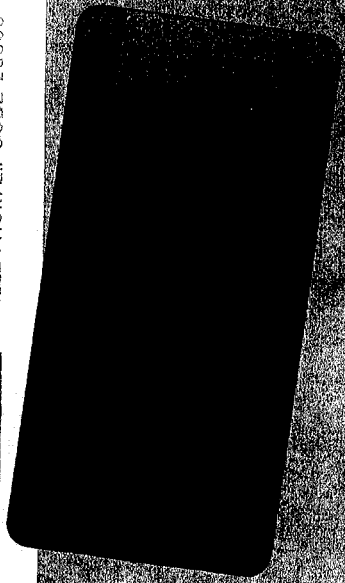
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