

AutoNation

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AutoNation, Inc.
110 SE 6th Street
Fort Lauderdale, FL 33301
954-769-7000
www.AutoNation.com

February 3, 2006

Top Hat Exemption
Employee Benefit Security Administration
Room N-1513
United States Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

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Ladies and Gentlemen:

Pursuant to 29 CFR 2520.104-23, the undersigned submits this statement to advise the Department of Labor of the adoption of a nonqualified deferred compensation plan.

Sponsor's Name: AutoNation, Inc. (the "Employer")

Employer Address 110 S.E. 6th Street, Fort Lauderdale, FL 33301

EIN: 73-1105145

The above-referenced Employer maintains the AutoNation, Inc. Deferred Compensation Plan (the "Plan") primarily for the purpose of providing deferred compensation benefits to a select group of management and highly compensated employees of the Employer.

Benefits under the Plan are paid as needed solely (i) from the general assets of the Employer, (ii) through insurance contracts or policies, the premiums of which are paid directly by the employer from its general assets, issued by an insurance company or similar organization which is qualified to do business in any State or (iii) a combination of sources described in (i) and (ii) above.

The Plan's group of eligible employees is estimated to be Four Hundred Thirty-Five.

AutoNation, Inc., as Plan Administrator

By: _____

Its: Vice President

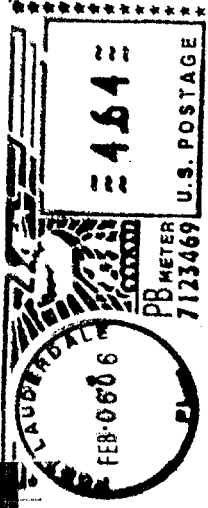
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CERTIFIED MAIL



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