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Christina V. Lockwood
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February 22, 2006

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

Re: Colonial Pipeline Company Supplemental Executive Retirement Plan (the "Plan")

Dear Sir or Madam:

On behalf of the administrator of the above-named Plan, the undersigned submits this statement in compliance with ERISA Reg. §2520.104-23(b).

1. Name and Address of the Employer: Colonial Pipeline Company
Post Office Box 1624
Alpharetta, GA 30009
2. Employer Identification Number: 58-0863362
3. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The number of employees in the Plan: 23

Very truly yours,

Christina V. Lockwood

cc: Ms. Laureen Feinman
Ms. Rhonda Brandon

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

Re: Colonial Pipeline Company Executive Deferred Compensation Plan (the "Plan")

Dear Sir or Madam:

On behalf of the administrator of the above-named Plan, the undersigned submits this statement in compliance with ERISA Reg. §2520.104-23(b).

1. Name and Address of the Employer: Colonial Pipeline Company
Post Office Box 1624
Alpharetta, GA 30009
2. Employer Identification Number: 58-0863362
3. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The number of employees in the Plan: 25

Very truly yours,

Christina V. Lockwood

cc: Ms. Lauren Feinman
Ms. Rhonda Brandon

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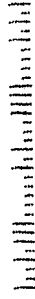
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