

BARNES & THORNBURG LLP

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March 29, 2006

**VIA FEDERAL EXPRESS
OVERNIGHT MAIL**

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

Re: The Ford Meter Box Company, Inc.

Gentlemen:

Pursuant to DOL Reg. §2520-23, we hereby inform you that the following employer maintains one plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The current number of participants in the plan are 23. The requisite information required by DOL Reg. §2520-23 is as follows:

The Ford Meter Box Company, Inc.
775 Manchester Avenue
P.O. Box 443
Wabash, Indiana 46992-0443
Employer Identification Number: 35-0315220

Sincerely,


Jeffrey A. Hopper

JAH:rjc
cc: Steve Ford

INDS01 JYH 831168v1

From: Origin ID: (317)229-3076
Ronna Carlson
Barnes & Thornburg LLP
11 South Meridian Street

Indianapolis, IN 46204



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200 Constitution Avenue NW
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