

2520062760257



**NATIONAL  
WESTERN**  
LIFE INSURANCE COMPANY

May 16, 2006

06 MAY 25 PM 12:31

*Via Certified Mail,  
Return Receipt Requested*

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

Ladies and Gentlemen:

National Western Life Insurance Company (the "Company") hereby amends its prior statement filed October 29, 1991 in accordance with DOL Regulation section 2520.104-23. The Company maintains the following plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of the Company:

Plan Name	Number of Participating Employees as of May 16, 2006
National Western Life Insurance Company Non-Qualified Defined Benefit Plan [for pre-2005 accruals]	5
National Western Life Insurance Company Non-Qualified Deferred Compensation Plan [for pre-2005 accruals]	10
National Western Life Insurance Company Non-Qualified Defined Benefit Plan [for post-2004 accruals]	2
National Western Life Insurance Company Non-Qualified Deferred Compensation Plan [for post-2004 accruals]	7
National Western Life Insurance Company Non-Qualified Defined Benefit Plan for Robert L. Moody	1
Non-Qualified Defined Benefit Plan for the President of National Western Life Insurance Company	1

850 EAST ANDERSON LANE • AUSTIN, TEXAS 78752-1602 • 512-836-1010  
 AUTOMATED VOICE RESPONSE TOLL-FREE 888-695-5001 • WATS 800-531-5442  
 CLIENT SERVICES DIRECT WATS LINE 800-922-9422 • CLAIMS 800-531-5442

The name, address, and employer identification number of the Company are as follows:

National Western Life Insurance Company  
850 East Anderson Lane  
Austin, Texas 78752-1602  
EIN: 84-0467208

In accordance with DOL Regulation section 2520.104-23, the plan administrator of each such plan will provide copies of the plan documents to the Department of Labor upon request.

Sincerely,



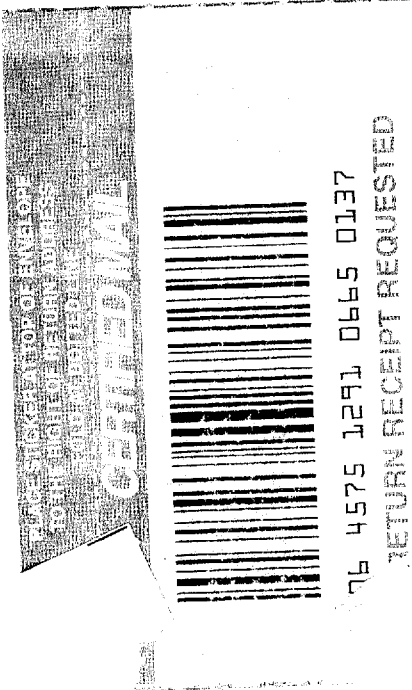
James J. Payne

Senior Vice President - Secretary



850 EAST ANDERSON LANE  
AUSTIN, TEXAS 78752-1602

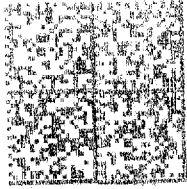
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RETURN RECEIPT REQUESTED

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