

May 22, 2006

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, D.C. 20210

06 JUN -6 AM 10:15

Dear Sir or Madam:

Pursuant to Section 2520.104-23 of the Department of Labor Regulations and to Sections 104 and 110 of the Employee Retirement Income Security Act of 1974, as amended, I submit the following information on behalf of the plan administrator.

Employer's Name: Hartzell Industries, Inc.

Employer's Address: P.O. Box 919
1025 S. Roosevelt Ave.
Piqua, OH 45356

Employer's Tax ID#: 31-0674874

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

The Employer currently maintains a single plan, the Hartzell Industries, Inc. 2006 Deferred Compensation Plan, which at the present time covers 5 employees.

For additional information, please contact me at the address above.

Sincerely,



Michael C. Bardo
President



May 22, 2006

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U.S. Department of Labor
200 Constitution Avenue NW.
Washington, D.C. 20210

Dear Sir or Madam:

Pursuant to Section 2520.104-23 of the Department of Labor Regulations and to Sections 104 and 110 of the Employee Retirement Income Security Act of 1974, as amended, I submit the following information on behalf of the plan administrator.

Employer's Name: Hartzell Fan, Inc.

Employer's Address: P.O. Box 919
910 South Downing St.
Piqua, OH 45356

Employer's Tax ID#: 31-1045390

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

The Employer currently maintains a single plan, the Hartzell Fan, Inc. 2006 Deferred Compensation Plan, which at the present time covers 6 employees.

For additional information, please contact me at the address above.

Sincerely,



Michael C. Bardo
Vice President - Finance

06 JUN - 6 AM 10: 16



May 22, 2006

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

06 JUN -6 AM 10:16

Dear Sir or Madam:

Pursuant to Section 2520.104-23 of the Department of Labor Regulations and to Sections 104 and 110 of the Employee Retirement Income Security Act of 1974, as amended, I submit the following information on behalf of the plan administrator.

Employer's Name: Hartzell Hardwoods, Inc.

Employer's Address: P.O. Box 919
1025 S. Roosevelt Ave.
Piqua, OH 45356

Employer's Tax ID #: 31-0312460

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

The Employer currently maintains a single plan, the Hartzell Hardwoods, Inc. 2006 Deferred Compensation Plan, which at the present time covers 5 employees.

For additional information, please contact me at the address above.

Sincerely,



Michael C. Bardo
Vice President - Finance



Hartbell
BOX 919
PIQUA, OHIO 45356-0919

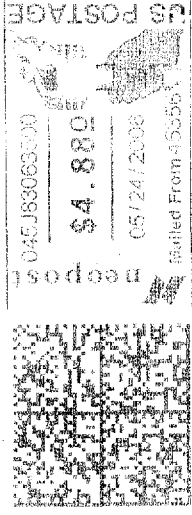
CERTIFIED MAIL



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TOP HAT PLAN EXEMPTION
EMPLOYEE BENEFITS SECURITY ADMINISTRATION
ROOM N-1513 US DEPARTMENT OF LABOR
200 CONSTITUTION AVE NW
WASHINGTON DC 20210



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