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June 15, 2006

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

Re: Alternative Method of Reporting and Disclosure

Dear Sirs:

Pursuant to Department of Labor ("DOL") regulation Title 29 C.F.R. 2520.104-23 (the "Regulation"), this is to advise you that the company listed below has adopted the following plan, which constitutes a non-qualified, unfunded, deferred compensation plan. The plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of the Company.

Mitchell Humphrey & Co.
Employer Identification No. 43-1110836
11720 Borman Drive
St. Louis MO 63146

Plan
Mitchell Humphrey Deferred Compensation Plan

Current
Participants
3

Very Truly Yours,
Mitchell Humphrey & Co.

By:

Kim A. Schaefer
President and Chief Operating Officer

KAS/ma



**MITCHELL
HUMPHREY**

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