



July 11, 2006

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5638
United States Department of Labor
200 Constitution Avenue, N.W.
Washington, D C 20210

06 AUG 29 PM 11:04

U.S. DEPT OF LABOR
PENSION AND WELFARE BENEFITS ADMINISTRATION

Dear Sir or Madam:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Parts 1, Title 1, as provided for an unfunded plan for a select group of management or highly compensated employees in the D.O.L. Regulation 2520.104-23 the following information is provided:

1. The name of the employer is:
M. J. Sheridan of Texas, Inc.
2. The mailing address of the employer is:
9015 Sweetbrush Drive
Houston, Texas
3. The employer's federal identification number (EIN) is:
76-0243183
4. The number of plans and the number of participants in each plan is:
One (1) plan covering one (1) employee. The above named employer maintains this plan primarily for the purpose of providing deferred compensation benefits to a select group of management or highly compensated employees.

The employer will send a copy of all plan documents and agreements to the Secretary, upon request.

Respectfully submitted,

Daniel Brown
President

Dtb:bdh



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3 To Recipient's Name P. Hill + Plan Exemplary Dept

Company Pensacola Bank & Finance Administration

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