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June 17, 2007

CERTIFIED MAIL -  
RETURN RECEIPT REQUESTED

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

Re: Top Hat Plan Exemption

Ladies and Gentlemen:

The purpose of this letter is to provide alternative single filing compliance with the reporting and disclosure requirements regarding Non Qualified Top Hat Plans under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974, pursuant to Regulation Section 2520.104-23(b). In this connection, we provide the following information:

1. Employer Name: Gazprom Marketing and Trading USA, Inc.
2. Employer Address: 808 Travis St., Suite 1107  
Houston, TX 77002
3. Employer EIN: 11-3785379
4. The Employer maintains one or more Plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. Number of Plans: 1

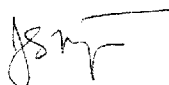
Gazprom Marketing & Trading USA, Inc.  
808 Travis Street, Suite 1107  
Houston, Texas 77002  
USA

6. Number of Employees in the Plan(s):

<u>Plan Name</u>	<u># Emp.</u>
Gazprom Marketing & Trading USA, Inc. Supplemental Retirement Plan	3

The Employer will provide plan documents to the Secretary upon request as required by Section 104(a)(6) of ERISA.

Sincerely,



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John S. Hattenberger  
President & Managing Director

Cc: Counsel: James Deets, Associate  
Hunton & Williams LLP  
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Dallas, TX 75201  
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802 Travis St, Suite 1107  
Houston, TX 77002



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Top Hat Plan Exemption  
Employee Benefits Security Act  
RCOM N1513

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200 Constitution Ave, N.W.  
Washington, DC 20210

