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A PROFESSIONAL CORPORATION
175 WEST APPLE AVENUE

MAILING ADDRESS
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October 24, 1995

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PAUL T. SORENSEN 1920-1966
GEORGE A. PARMENTER 1903-1993

U.S. Department of Labor
Pension and Welfare Benefit Programs
200 Constitution Avenue, N.W.
Washington, DC 20210

Dear Administrator:

This notice is in compliance with the reporting and disclosure requirements for unfunded deferred compensation pension plans for select employees. The following is the required information for the Executive Retirement Plan adopted by The Gas Station, Inc. on October 1, 1995:

Employer: The Gas Station, Inc.
910 West Broadway
Muskegon, MI 49441

EIN: 38-1996168

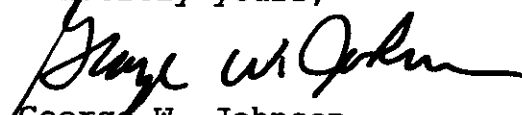
No. of Plans: One (1)

No. of Employees in Each Plan: One (1)

This plan is maintained primarily for providing deferred compensation for a select group of management employees with the company. Benefits are paid solely by the company.

If you require further information please contact myself or Charles Meyers, President of The Gas Station, Inc.

Sincerely yours,


George W. Johnson
GWJ:nah

cc: Charles Meyers
Donald DeLong

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PUBLIC DISCLOSURE
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