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# HOK GROUP, INC.

## REPORTING AND DISCLOSURE COMPLIANCE STATEMENT

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 ("ERISA") and the Regulations thereunder, found in Section 2520.104-23, HOK Group, Inc. ("HOK GROUP, INC.") is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

EMPLOYER:	HOK Group, Inc.
ADDRESS:	211 North Broadway, Suite 700 St. Louis, MO 63102
EMPLOYER IDENTIFICATION NO.	43-1205826
PLAN NAMES:	HOK Group, Inc. Deferred Compensation Plan
NUMBER OF PLANS:	1
NUMBER OF EMPLOYEES PARTICIPATING IN EACH PLAN:	33

HOK GROUP, INC. maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

HOK GROUP, INC. will provide the Plan documents to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

HOK GROUP, INC.,  
As Plan Administrator  
By: *David W. Buehler*  
Title: CFO

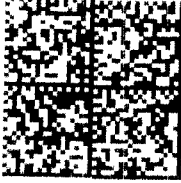
3/10/2008

**HELLMUTH, OBATA + KASSABAUM, INC.**

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Employee Benefits Security Administration  
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U.S. Department of Labor  
200 Constitution Avenue N.W.  
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