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OMNI AIR INTERNATIONAL***April 2, 2008***

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

Re: Statement of alternative method of compliance for pension plans for certain selected employees

Dear Secretary of Labor:

This statement is provided to comply with the alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 (ERISA) for unfunded or insured pension plans maintained by an employer for a select group of management or highly compensated employees, pursuant to the authority of the Secretary of Labor under section 110 of ERISA.

Pursuant to 29 CFR § 2520.104-23, the Administrative Committee, as the Plan Administrator, hereby provides the following information and declarations:

Name of Employer: Omni Air International, Inc.

Address of Employer: Omni Air International, Inc., 3303 N. Sheridan Road, Tulsa, OK 74115

Employer Identification Number (EIN): 20-0605928

Number of Plans: One (1)

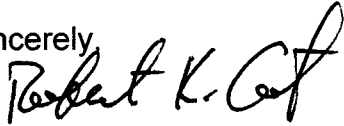
Name of Plan: Omni Air International, Inc. Executive Team Long Term Incentive Plan

Number of Employees in Plan: Currently, one (1) employee participates in the Plan, but the Plan may benefit a few additional individuals in the future.

Omni Air International, Inc. maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The Administrative Committee will provide the Secretary of Labor with any Plan documents, upon request.

Sincerely,



Printed Name: Robert K. CORETZ 03 Apr 2008
On behalf of the Administrative Committee

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