

2520082702543

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644, US Department of Labor
200 Constitution Avenue N.W.
Washington, DC 20210

08 APR -8 AM 7:06

29CFR 2520.104-23 Alternate Method of Compliance for Pension Plans for Certain Selected Employees

Name and Address of Employer: Wyo-Ben, Inc.
1345 Discovery Drive
P.O. Box 1979
Billings, Montana 59103

Employer Identification Number: 81-0291876

Declaration: The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Such plan was amended 1-15-08 to add two additional management employees.

Statement of the Number of Such Plans: 1

Number of Employees in the Plan: 6

If requested by the Secretary of Labor, the Employer will provide the Secretary with copies of plan documents.

Wyo-Ben, Inc.

By: 
Rockwood Brown, Senior Vice President of Wyo-Ben, Inc.

Dated: March 25, 2008

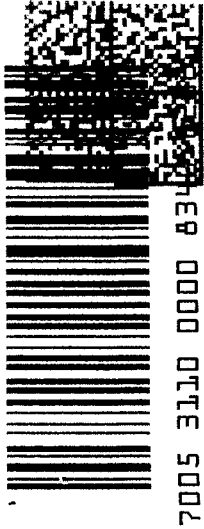
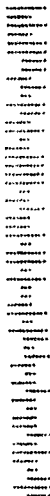


WYO-BEN®

WYO-BEN, INC.

1345 Discovery Drive
P.O. Box 1979
Billings, Montana 59103 USA

Return Services Requested



7005 3110 0000 8314

Hasler

016H1652-4970
\$05.77
03/27/2008
Mailed From 59102
US POSTAGE

FIRST CLASS MAIL

