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June 20, 2008

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5638  
United States Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

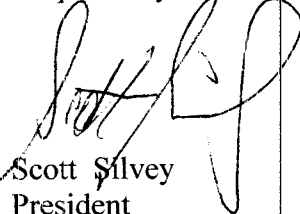
Dear Sir or Madam:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Parts 1, Title 1, as provided for an unfunded plan for a select group of management or highly compensated employees in the D.O.L. Regulation 2520.104-23 the following information is provided:

1. The name of the employer is:  
General Power and Control
2. The mailing address of the employer is:  
5600 Jefferson Hwy, Bldg. W3, Suite 300
3. The employer's federal identification number (EIN) is:  
72-0700953
4. The number of plans and the number of participants in each plan is:  
1 plan covering 3 employees. The above named employer maintains this plan primarily for the purpose of providing deferred compensation benefits to a select group of management or highly compensated employees.

The employer will send a copy of all plan documents and agreements to the Secretary, upon request.

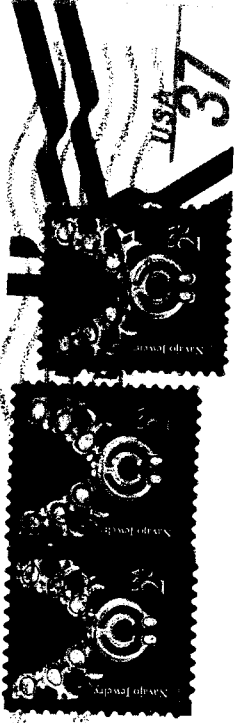
Respectfully submitted,



Scott Silvey  
President

SS:ds

General Power & Control Corp.  
Manufacturers Representative  
Bldg. W-3 - Suite 300  
5600 Jefferson Highway  
Elmwood, LA 70123-5124



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