

Department of Labor
Reporting & Disclosure Statement

2520082703211

Top Hat Plan Exemption
Employee Benefits Security Administration
U.S. Department of Labor, Room N-5644
200 Constitution Avenue, N.W.
Washington, D.C. 20210

08 JUL -2 AM 8:56

Re: Notice of Plan of Deferred Compensation - Top Hat Plan

To the Secretary of Labor:

The following information is provided by the undersigned plan administrator in order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as permitted to an unfunded pension benefit plan for a select group of management or highly compensated employees in DOL Reg. Section 2520.104-23:

(1) The number of plans and the number of participants in such plan(s) are one plan covering three employees. The employer maintains such plan(s) primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of its management or highly compensated employees. The employer will provide a copy of the plan document(s) to the Secretary of Labor upon request.

(2) The name of the Employer sponsoring such plan(s) is: **Cone Craft Incorporated**

(3) The address of the employer sponsoring such plan(s) is:

2702 B N. Nichols Street, Fort Worth, TX 76106

(4) The employer's federal identification number (EIN) is: **06-1674502**

Cone Craft Incorporated

5/15/2008
(Date)

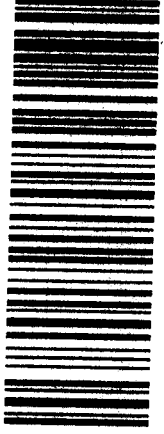
By: _____



Title: _____

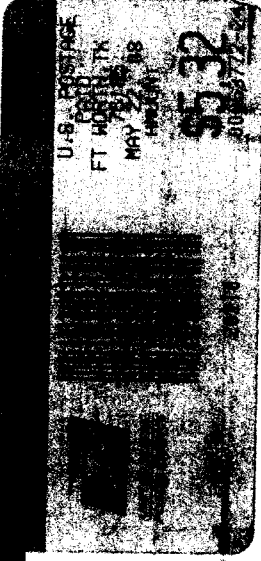
VICE PRESIDENT

CERTIFIED MAILSM



7004 2510 0007 2503 3032

**ROBERT W. HAMPTON, CPA, P.C.
PART FINANCIAL, LLC
P.O. BOX 101383
FORT WORTH, TX 76185**



first class

**RETURN RECEIPT
REQUESTED**

**Top Hat Exemption
Employee Benefits Security Administration
US Department of Labor, Room N-5644
200 Constitution Ave. N.W.
Washington, DC 20210**

