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Baton Rouge, Louisiana 70809
(225) 612-3000 Fax (225) 612-3015
Verdi Adam, P.E., President

08/22/2008

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5638
United States Department of Labor
200 Constitution Avenue, N.W.
Washington, D C 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:
Gulf Engineers + Consultants
2. The mailing address of the employer is:
P.O. Box 84010, Baton Rouge, LA 70884-4010
3. The employer's federal identification number (EIN) is:
72-1268093 72-1268093
4. The number of plans and the number of participants in each plan is:
1 plan covering 5 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,

Philip K. Meyers, P.E.
Vice President

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2 Your Internal Billing Reference WLBOS

3 To Recipient's Name U.S. Dept of Labor Phone
Company Top Hat Plan Exemption Pension Withdrawal
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