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Employee Benefits  
Executive Compensation  
ERISA Litigation  
Human Resources Law

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September 11, 2008

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

Re: American Proteins, Inc. Long-Term Compensation Plan (the "Plan")

Dear Sir or Madam:

On behalf of the administrator of the above-named Plan, the undersigned submits this statement in compliance with ERISA Reg. §2520.104-23(b).

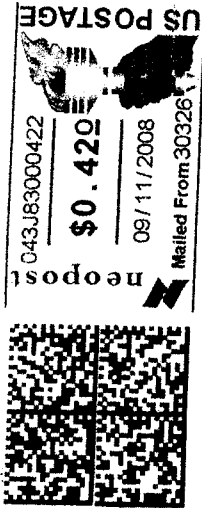
1. Name and Address of the Employer: American Proteins, Inc., 4705 Leland Drive, Cumming, GA 30041-3991
2. Employer Identification Number: 58-1809227
3. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The number of employees in the Plan is 8.

Very truly yours,

*Teri King*  
Teri Forehand King

cc: Mr. Mike Huff  
Ms. Kerry Regius

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