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Portland, Oregon 97204
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September 23, 2008

GREGORY H. MACPHERSON
Direct (503) 294-9205
ghmacpherson@stoel.com

VIA CERTIFIED MAIL NO. 7160 3901 9845 1966 1567
RETURN RECEIPT REQUESTED

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

Re: Hampton Resources, Inc.

Dear Secretary of Labor:

Enclosed for filing is a Statement by Hampton Resources, Inc. on the top-hat plans it maintains. The Statement is submitted on behalf of the plans' administrator in accordance with Department of Labor Regulation § 2520.104-23.

If further information is needed with respect to this filing, please let me know.

Very truly yours,

A handwritten signature in black ink, appearing to read "G. H. Macpherson".

Gregory H. Macpherson

GHM:PJF
Enclosure

cc: Mr. Bob Bluhm
Ms. Pam Franks

Oregon
Washington
California
Utah
Idaho

**STATEMENT
TO THE
U.S. DEPARTMENT OF LABOR**

Hampton Resources, Inc. has adopted the plan(s) listed below primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The following information is submitted pursuant to Department of Labor Regulations § 2520.104-23:

Plans and Number of Participants:

Plan Name:	Participants:
Hampton Deferred Compensation Plan	16
Hampton Resources, Inc. Long Term Incentive Plan	7

Employer Information:

Name: Hampton Resources, Inc.

Address: 9600 SW Barnes Road, Suite 200
Portland, OR 972225

EIN: 93-0825065

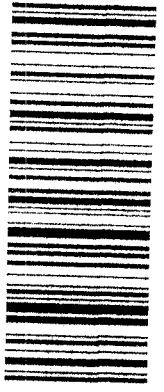
Dated: September 19, 2008



Name: Robert L. Bluhm

Title: Plan Administrator

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ATTORNEYS AT LAW

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Employee Benefits Security Administration
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U.S. Department of Labor
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