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CONCORDIA BENEFITS GROUP, P.C.

Employee Benefits Attorneys 08 OCT -7 AM 5:00

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October 1, 2008

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED NO. 7007 0710 0002 5550 1866

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: MESA Products, Inc. Deferred Compensation Plan

Dear Sir or Madam:

The enclosed notice is filed on behalf of the above-referenced plan to comply with the alternate method of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as prescribed by 29 C.F.R. § 2520.104-23.

If you have any questions regarding this filing, please do not hesitate to contact me.

Best regards,



Eric S. Smith

Enclosure



September 30, 2008

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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: MESA Products, Inc. Deferred Compensation Plan

Dear Sir or Madam:

MESA Products, Inc. ("MESA") is filing this notice for the MESA Products, Inc. Deferred Compensation Plan to comply with the alternate method of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as prescribed by 29 C.F.R. § 2520.104-23.

1. The MESA Products, Inc. Deferred Compensation Plan (the "Plan"), effective September 30, 2008, is an unfunded deferred compensation plan maintained by MESA primarily for the purpose of providing deferred compensation for a select group of management or highly-compensated employees.
2. The name, address and employer identification number of MESA are as follows: MESA Products, Inc., 4445 South 74th East Avenue, Tulsa, Oklahoma 74145-4710, EIN: 73-1210252.
3. The number of plans maintained by MESA for a select group of management or highly-compensated employees is one (1), and the number of employees that will initially participate in the Plan is seven (7).

If you have any questions regarding this filing, please contact the undersigned.

MESA Products, Inc.

By: _____
Terry F. May, President

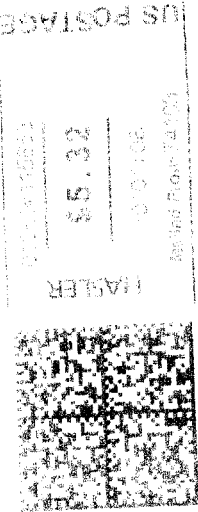
Mesa Products, Inc.
P.O. Box 52608, Tulsa, OK. 74152-0608
Phone / 918-627-3188 Fax / 918-627-2676
www.mesaproducts.com

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Tulsa, OK 74103-4709

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