

GOODWIN BROS. CONSTRUCTION CO.

1766 Highway 61 South
Crystal City, Missouri 63019

09 JAN 14 AM 10:41

January 5, 2009

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: Notice of Plan of Deferred Compensation

Dear Sir or Madam:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan of deferred compensation.

1. Name and Address of Employer:

Goodwin Bros. Construction Co.
1766 Highway 61 South
Crystal City, Missouri 63019

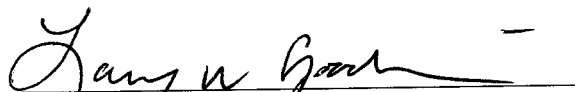
2. Federal Employer Identification No. (EIN):

43-0899611

3. The Employer maintains five (5) plans of deferred compensation. Each plan of deferred compensation is primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.
4. Each such plan covers one (1) employee.

Very truly yours,

Goodwin Bros. Construction Co.

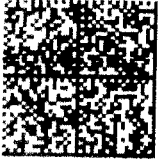
By: 
Larry W. Goodwin, President

Goodwin Bros. Construction Co.
1766 Highway 61 South
Crystal City, MO 63019

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