



KEETON
INDUSTRIES
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EBSA/PUBLIC DISCLOSURE

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June 30, 2009

US Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Ave NW, Ste N-1513
Washington, DC 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 DOL Regulation 2520.104-23, the following information is provided:

- The name of the employer is:
Keeton Industries, Inc.
- The mailing address of the employer is:
PO Box 249
Wellington, CO 80549-0249
- The employer's federal identification number (EIN) is:
84-0753737
- The number of plans and the number of participants in each plan is:
One (1) Plan that covers five (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,

Linda K. Keeton
Corporate Secretary / Treasurer



**KEETON
INDUSTRIES**

1520 Aquatic Drive / PO Box 249
Wellington, CO 80549-0249

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