



April 22, 2010

Certified Mail – Return Receipt Requested

Top-Hat Plan Exemption
Pension and Welfare Benefits Administration, Room N-1513
U.S. Department of Labor
200 Constitution Ave., NW
Washington, DC 20210

EBSA/PUBLIC DISCLOSURE
2010 APR 28 PM 12:30

RE: Hibbett Sports, Inc. Supplemental 401(k) Plan

Dear Sir or Madam:

This letter comprises the statement required by Section 2520.104-23(b)(1):

1. The name, address and employer identification number of the employer is as follows:

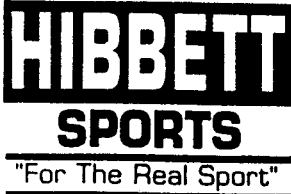
Hibbett Sports, Inc.
451 Industrial Lane
Birmingham, AL 35211
Federal EIN 20-8159608

2. Hibbett Sports, Inc. maintains the Hibbett Sports, Inc. Supplemental 401(k) Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

3. Hibbett Sports, Inc. maintains two plans for the purpose of provided deferred compensation for a select group of management or highly compensated employees. Seventeen employees are participating in the Hibbett Sports, Inc. Supplemental 401(k) Plan and one employee is participating in the Hibbett Sports, Inc. Executive Voluntary Deferral Plan.

Very truly yours,

Gary Smith
Plan Administrator



April 22, 2010

Certified Mail – Return Receipt Requested

Top-Hat Plan Exemption
Pension and Welfare Benefits Administration, Room N-1513
U.S. Department of Labor
200 Constitution Ave., NW
Washington, DC 20210

EBSA/PUBLIC DISCLOSURE
2010 APR 28 PM 12:30

RE: Hibbett Sports, Inc. Executive Voluntary Deferral Plan

Dear Sir or Madam:

This letter comprises the statement required by Section 2520.104-23(b)(1):

1. The name, address and employer identification number of the employer is as follows:

Hibbett Sports, Inc.
451 Industrial Lane
Birmingham, AL 35211
Federal EIN 20-8159608

2. Hibbett Sports, Inc. maintains the Hibbett Sports, Inc. Executive Voluntary Deferral Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

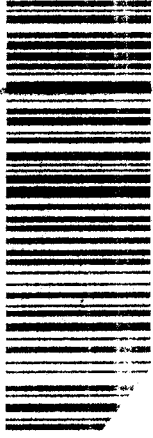
3. Hibbett Sports, Inc. maintains two plans for the purpose of provided deferred compensation for a select group of management or highly compensated employees. Seventeen employees are participating in the Hibbett Sports, Inc. Supplemental 401(k) Plan and one employee is participating in the Hibbett Sports, Inc. Executive Voluntary Deferral Plan.

Very truly yours,

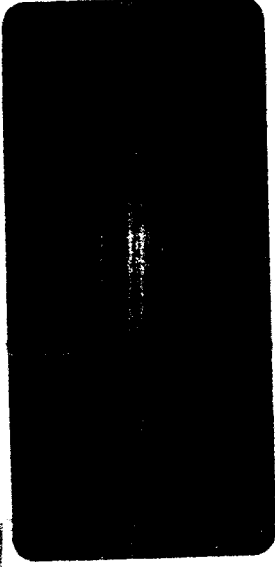
Gary Smith
Plan Administrator

Hibbett Sporting Goods, Inc.
451 Industrial Lane, Birmingham AL 35211
Phone: (205) 942-4292 Fax: (205) 912-7290
"For The Real Sport"

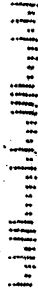
HIBBETT SPORTING GOODS, INC.
Corporate Headquarters
451 Industrial Lane
Birmingham, AL 35211



70 0000 7746 1685



Top Hat Plan Exemption
Pension & Welfare Benefits Administration, Room N-1513
U.S. Department of Labor
200 Constitution Ave, NW
Washington, DC 20210

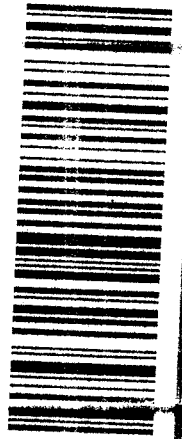


HIBBETT SPORTING GOODS, INC.

Corporate Headquarters
451 Industrial Lane
Birmingham, AL 35211

RECEIVED
MAY 1 1978

CERTIFIED MAIL



7008 2810 0000 7746 1678

Top Hat Plan Exemption
Pension & Welfare Benefits Administration, Room N-1513
U.S. Department of Labor
200 Constitution Ave, NW
Washington, DC 20210

