



FUL-O-PEP FEEDS

208 Hutcheson
Cuero, Texas 77954
1-800-242-3500
Fax: 361-275-2475

4542 Rigsby Avenue
San Antonio, Texas 78222
1-800-752-0727
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2520113150750

December 2, 2011

BY CERTIFIED MAIL NO. 7011011000007651503
RETURN RECEIPT REQUESTED

ESSA/PUBLIC DISCLOSURE
2011 DEC 13 PM 1:44

United States Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Ave., N.W., Ste N-1513
Washington, D.C. 20210

RE: Allied Feeds, Inc- Supplemental Executive Retirement Plan

Dear Sir or Madam:

In accordance with Department of Labor Regulation § 2520.104-23, this letter will service as the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974, as amended, for a pension plan for a select group of management or highly compensated employees.

1. Allied Feeds, Inc, (the "Sponsor") maintains and sponsors the Allied Feeds, Inc Supplemental Executive Retirement Plan (the "Plan").
2. The address of the Sponsor is 208 Hutcheson Cuero, TX 77954.
3. The employer identification number assigned by the Internal Revenue Service to the Sponsor is 74-2225072-4.
4. The Sponsor declares it maintains the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees: the Plan.
5. There are 3 employees participating in the Plan.
6. A copy of the plan document will be furnished upon request.

Very truly yours,


Greg W. Gossett/President & CEO

