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U.S. DEPT. OF LABOR  
 EMPLOYEE BENEFIT DISCLOSURE  
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**Morgan Lewis**  
 COUNSELORS AT LAW

**Gregory L. Needles**  
 202.739.5448  
 gneedles@morganlewis.com

July 25, 2005

**BY CERTIFIED MAIL  
 RETURN RECEIPT REQUESTED**

Top Hat Plan Exemption  
 Employee Benefits Security Administration  
 Room N-5644  
 U.S. Department of Labor  
 200 Constitution Avenue, N.W.  
 Washington, D.C. 20210

Re: Texas Farm Bureau Directors Deferred Compensation Plan (the "Plan")

Dear Sir or Madam:

On behalf of the Texas Farm Bureau (the "Employer") we are hereby submitting the following information with respect to the above referenced plan pursuant to Department of Labor Regulations section 2520.104-23.

Name of Employer: Texas Farm Bureau

Address of Employer: P.O. Box 2689  
 Waco, TX 76702-2689

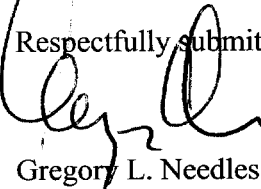
Employer Identification Number: 74-1145986

Number of Plans of Deferred Compensation and Number of Employees: The Employer entered into one deferred compensation plan, which covers fourteen (14) employees.

Declaration: The Plan is maintained primarily for the purpose of providing deferred compensation to highly compensated employees.

The Employer will provide copies of the Plan document to the Department of Labor upon request.

Respectfully submitted,



Gregory L. Needles

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U.S. DEPT. OF LABOR  
 EMPLOYEE BENEFIT DISCLOSURE  
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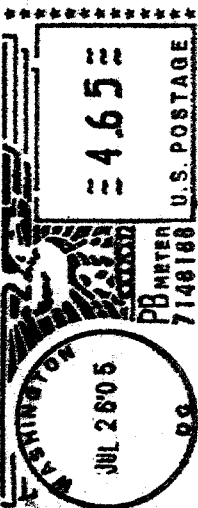
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# First Class Mail

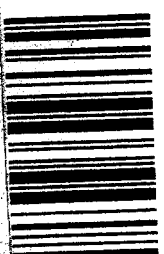
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