

GCHI

2520032066823

GIANT CEMENT HOLDING, INC.

Victor Whitworth
Corporate Controller

320-D Midland Parkway
Summerville, SC 29485
(803) 851-9898
Fax (803) 851-9876

August 26, 1996

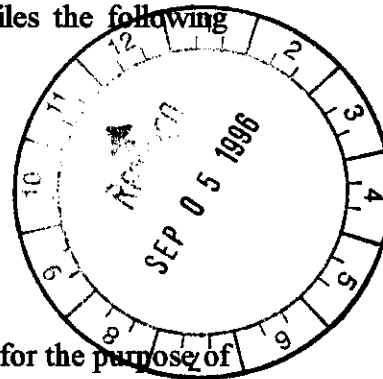
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Re: Notice of Plan(s) of Deferred Compensation

Gentlemen:

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

1. Name and Address of Employer: Giant Cement Holding, Inc.
320-D Midland Parkway
Summerville, SC 29485
2. Federal Employer Identification No. (EIN): 57-0997411
3. The Employer maintains three plans of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.
4. Three employees are covered by such plan(s).



Very truly yours,

Victor Whitworth