

UNITED STATES OF AMERICA
BEFORE FEDERAL TRADE COMMISSION



In the Matter of)
)
)
 KENTUCKY HOUSEHOLD)
 GOODS CARRIERS)
 ASSOCIATION, INC.,)
)
 a corporation.)

Docket No. 9309

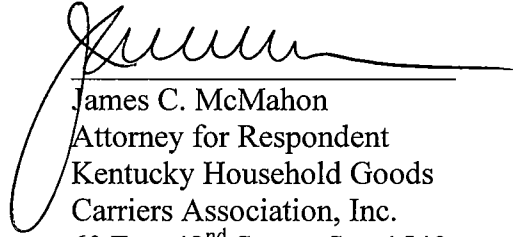
RESPONDENT'S EXHIBIT LIST

Respondent Kentucky Household Goods Carriers Association, Inc. ("KHGCA") hereby designates the Exhibits it intends to introduce into evidence at the hearing in this proceeding. Respondent reserves the right not to introduce the exhibits listed herein at the hearing, as circumstances may warrant. Respondent further reserves the right to introduce any Exhibit identified by Complaint Counsel, and to supplement this list should additional documents be produced by Complaint Counsel.

All Exhibits identified as "Supplement" on the attached Exhibit List are Supplements to "Kentucky Household Goods Carriers Association, Inc. ("KHGCA") KYDVR Tariff No. 5" filed with the Kentucky Transportation Cabinet ("KTC") on 4/1/88. Dates indicated for such Exhibits are respective "issue dates" and dates of filing with KTC.

Dated: New York, NY
December 30, 2003

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'James C. McMahon', with a long horizontal line extending to the right.

James C. McMahon
Attorney for Respondent
Kentucky Household Goods
Carriers Association, Inc.
60 East 42nd Street; Ste. 1540
New York, NY 10165-1544
212.973.4862

RX NUMBER	DOCUMENT DESCRIPTION	DATE
1	Supplement No. 2	9/1/88
2	Supplement No. 6	9/1/89
3	Supplement No. 7	12/1 /89
4	Supplement No. 8	3/1/90
5	Supplement No. 9	6/1/90
6	Supplement No. 10	6/1/90
7	Supplement No. 11	9/1/90
8	Supplement No. 14	12/1/90
9	Supplement No. 18	9/1/91
10	Supplement No. 20	3/1/92
11	Supplement No. 21	4/1/92
12	Supplement No. 22	6/1/92
13	Supplement No. 23	9/1/92
14	Supplement No. 27 (cover page only)	9/1/93
15	Supplement No. 28 (cover page only)	12/1/93
16	Supplement No. 29	3/1/94
17	Supplement No. 30	6/1/94
18	Supplement No. 31-SP	4/26/94
19	Supplement No. 32	6/22/94
20	Supplement No. 33	6/30/94
21	Supplement No. 34	9/1/94
22	Supplement No. 35	12/1/94
23	Supplement No. 36	3/1/95
24	Supplement No. 37	2/20/95
25	Supplement No. 38	6/1/95
26	Supplement No. 39	9/1/95
27	Supplement No. 40	12/15/95
28	Supplement No. 41	12/1/95
29	Supplement No. 42	3/1/96
30	Supplement No. 43	6/1/96
31	Supplement No. 44	5/7/96
32	Supplement No. 45	5/10/96
33	Supplement No. 46	9/1/96
34	Supplement No. 47	12/1/96
35	Supplement No. 48	3/1/97
36	Supplement No. 49	6/1/97
37	Supplement No. 50	9/1/97
38	Supplement No. 51	12/1/97
39	Supplement No. 52	3/1/98
40	Supplement No. 53	4/15/98
41	Supplement No. 54	6/1/98
42	Supplement No. 55	9/1/98
43	Supplement No. 56	12/1/98

RX NUMBER	DOCUMENT DESCRIPTION	DATE
44	Supplement No. 57	3/1/99
45	Supplement No. 58	9/1/99
46	Supplement No. 59	10/15/99
47	Supplement No. 60	10/15/99
48	Supplement No. 61	12/1/99
49	Supplement No. 62	1/3/00
50	Supplement No. 63	3/1/00
51	Supplement No. 65	9/1/00
52	Supplement No. 66	12/1/00
53	Supplement No. 67	3/1/01
54	Supplement No. 68	9/1/01
55	Supplement No. 69	10/30/01
56	Supplement No. 70	12/1/01
57	Supplement No. 71	3/1/02
58	Supplement No. 72	1/22/02
59	Supplement No. 73	4/10/02
60	Supplement No. 74	4/30/02
61	Supplement No. 75	9/1/02
62	Supplement No. 76	7/15/02
63	Supplement No. 77	8/10/02
64	Supplement No. 78	9/25/02
65	Supplement No. 79	3/1/03
66	Supplement No. 80	5/24/03
67	Supplement No. 81	7/5/03
68	KRS 281.010	
69	KRS 281.011	
70	KRS 281.012	
71	KRS 281.013	
72	KRS 281.014	
73	KRS 281.015	
74	KRS 281.590	
75	KRS 281.600	
76	KRS 281.624	
77	KRS 281.625	
78	KRS 281.640	
79	KRS 281.675	
80	KRS 281.680	
81	KRS 281.685	
82	KRS 281.690	
83	KRS 281.695	
84	KRS 281.700	
85	KRS 281.705	
86	KRS 281.880	

RX NUMBER	DOCUMENT DESCRIPTION	DATE
87	KRS 281.900	
88	KRS 281.905	
89	601 KAR 1:029	
90	601 KAR 1:030	
91	601 KAR 1:031	
92	601 KAR 1:040	
93	601 KAR 1:045	
94	601 KAR 1:050	
95	601 KAR 1:060	
96	601 KAR 1:070	
97	601 KAR 1:075	
98	601 KAR 1:080	
99	601 KAR 1:095	
100	601 KAR 1:101	
101	KHGCA Worksheet for Supplement No. 13	9/21/90
102	KHGCA Worksheet for Supplement No. 29.	3/1/94
103	KHGCA Worksheet for Supplement No. 30.	6/1/94
104	KHGCA Worksheet for Supplement No. 44.	5/7/96
105	KHGCA Worksheet for Supplement No. 48.	3/1/97
106	KHGCA Worksheet for Supplement No. 50.	9/1/97
107	KHGCA Worksheet for Supplement No. 52.	3/1/98
108	KHGCA Worksheet for Supplement No. 53.	4/15/98
109	KHGCA Worksheet for Supplement No. 55.	9/1/98
110	KHGCA Worksheet for Supplement No. 56.	12/1/98
111	KHGCA Worksheet for Supplement No. 62.	1/3/00
112	Minutes of KHGCA Board Meeting	5/24/58
113	Minutes of KHGCA Board Meeting	9/20/58
114	Minutes of KHGCA Board Meeting	5/10/62
115	Minutes of KHGCA Board Meeting	11/20/63
116	Minutes of KHGCA Membership Meeting	4/11/64
117	Minutes of KHGCA Board Meeting	7/23/64
118	Minutes of KHGCA Board Meeting	12/9/64
119	Minutes of KHGCA Board Meeting	4/23/65
120	Minutes of KHGCA Membership Meeting	4/24/65
121	Minutes of KHGCA Board Meeting	6/10/65
122	Memorandum from KY Dep't of Motor Carriers to all Household Goods Carriers	5/11/66
123	Minutes of KHGCA Board Meeting	5/23/66
124	Minutes of KHGCA Membership Meeting	4/14/67
125	Minutes of KHGCA Membership Meeting	4/17-18/70
126	Minutes of KHGCA Board Meeting	10/20/70
127	Minutes of KHGCA Board Meeting	1/6/71
128	Minutes of KHGCA Membership Meeting	4/17/71

RX NUMBER	DOCUMENT DESCRIPTION	DATE
129	Minutes of KHGCA Board Meeting	5/24/71
130	Minutes of KHGCA Membership Meeting	4/14/72
131	Minutes of KHGCA Membership Meeting	4/15/72
132	Minutes of KHGCA Board Meeting	4/15/72
133	Minutes of KHGCA Board Meeting	7/11/73
134	Minutes of KHGCA Membership Meeting	4/26/85
135	Minutes of KHGCA Membership Meeting	4/11/86
136	Minutes of KHGCA Board Meeting	7/15/87
137	Minutes of KHGCA Membership Meeting	10/13/89
138	Minutes of KHGCA Board Meeting	5/17/90
139	Minutes of KHGCA Membership Meeting	10/13/90
140	Minutes of KHGCA Board Meeting	4/10/91
141	Minutes of KHGCA Board Meeting	7/17/91
142	Minutes of KHGCA Membership Meeting	5/15/93
143	Minutes of KHGCA Board & Membership Meeting	10/15/94
144	Minutes of KHGCA Board Meeting	2/15/95
145	Minutes of KHGCA Board Meeting	6/7/95
146	Minutes of KHGCA Board Meeting	9/20/95
147	Minutes of KHGCA Board Meeting	2/10/96
148	Minutes of KHGCA Membership Meeting	4/13/96
149	Minutes of KHGCA Membership Meeting	5/10/97
150	Minutes of KHGCA Board Meeting	7/9/97
151	Minutes of KHGCA Board Meeting	2/11/98
152	Minutes of KHGCA Membership Meeting	5/9/98
153	Minutes of KHGCA Board Meeting	10/14/98
154	Minutes of KHGCA Membership Meeting	5/8/99
155	Minutes of KHGCA Board & Membership Meeting	5/13/00
156	Minutes of KHGCA Board & Membership Meeting	5/19/01
157	Minutes of KHGCA Board Meeting	7/11/01
158	Minutes of KHGCA Board Meeting	2/20/02
159	Minutes of KHGCA Board & Membership Meeting	5/18/02
160	Minutes of KHGCA Board Meeting	7/10/02
161	Minutes of KHGCA Board Meeting	2/12/03
162	Memorandum from Mirus to Debord	6/14/94
163	Letter from Mirus to Debord	6/14/94
164	Letter from Mirus to Taylor	12/1/99
165	Letter from Mirus to Taylor	2/15/00
166	Letter from Mirus to Taylor	3/1/00
167	Letter from Mirus to Taylor	9/15/00
168	Note from Mirus to Taylor	9/15/00
169	Letter from Mirus to Taylor	12/1/00
170	Letter from Mirus to Taylor	8/31/01

RX NUMBER	DOCUMENT DESCRIPTION	DATE
171	Letter from Mirus to Debord	1/19/02
172	Letter from Mirus to Debord	4/29/02
173	Letter from Mirus to Debord	7/15/02
174	Letter from Mirus to Debord	8/28/02
175	Letter from Mirus to Debord	2/28/03
176	Letter from Mirus to Debord	5/24/03
177	Letter from Mirus to Debord	7/5/03
178	Letter from Berger Moving to Debord	8/25/03
179	KTC Letter to Lewis Hayden	9/12/80
180	KTC Letter to All States Relocation Service	6/8/87
181	KTC Letter to KHGCA	1/12/88
182	KTC Letter to KHGCA	3/20/92
183	KTC Letter to Webb Moving & Storage, Inc.	3/17/99
184	KTC Letter to Wagner Moving & Storage, Inc.	8/20/01
185	KTC Letter to Berger Louisville Inc.	8/4/03
186	Handwritten notes re: Supp. # 81	7/31/03
187	Handwritten notes re: Berger filing	7/29/02
188	Handwritten notes re: General rate increases	1/1/91
189	Handwritten notes re: Debord	4/30/96
190	Handwritten note re: Rate schedules	10/22/99
191	Handwritten note re: Supp. # 35	1/1/95
192	Handwritten note re: Meeting with Debord	8/2/95
193	Notes from KHGCA Board Meeting	2/15/95
194	Work Papers	7/21/95
195	Questions for Bill Debord	12/2/96
196	Notes re: Committee Meeting	6/7/95
197	KTC Final Order Granting Authority to Schlegel	12/3/96
198	Note from Mirus to Debord	7/29/98
199	Note from Mirus to Debord	7/15/02
200	KHGCA Newsletter	8/10/01
201	KHGCA Newsletter	9/20/02
202	KHGCA Letter to Debord	9/28/01
203	Memorandum re: Information for Justification of 8% increase	undated
204	Letter from KTC to KHGCA	2/7/02
205	Letter from KTC to Shepherd Moving & Storage Co., Inc. re: Power of attorney	0/30/01
206	Letter from KTC to Cynthiana Used Furniture	7/17/01
207	GAO Report Re: Oversight of Household Goods Moving Industry	3/01
208	Appendix to Supp. # 5 to NMF100 – AC	6/26/03
209	Letter from KTC to Edward Lucas	7/17/01

210	Letter from KTC to Harmon's Moving Co.	10/26/01
211	Important Notice to Shippers Of Household Goods	undated
212	Supplement No. 3 to Tariff STB HGB 400-N; pp.6-9	undated
213	KTC Booklet containing Statutes & Regulations	8/01
214	Letter from KTC to Carl's, Inc.	9/5/00
215	HGCB letter transmitting Mileage Guide Tariff	3/19/03
216	National Motor Freight Traffic Association, Inc. Letter enclosing Appendix to Supp. # 3	3/27/03
217	KTC Order of Suspension & Notice Of Hearing	8/1/02
218	KHGCA Letter to Debord re: Seminars	9/28/01
219	KTC Letter to Brentwood Moving & Storage	9/27/01
220	HGCB Transportation Question Box	7/00
221	HGCB Transportation Question Box	9/00
222	HGCB Transportation Question Box	12/00
223	HGCB Transportation Question Box	3/02
224	KTC Mandatory Renewal Requirements for Household Goods Carriers	9/02
225	KTC Final Order; <i>In re Allstate</i>	1/8/88

CERTIFICATE OF SERVICE

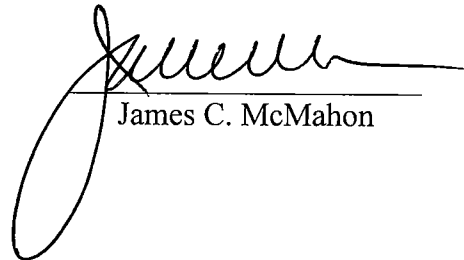
This is to certify that on December 30, 2003, I caused a copy of the attached **Respondent's Exhibit List** to be served upon the following persons by hand delivery:

Hon. D. Michael Chappell
Administrative Law Judge
Federal Trade Commission
600 Pennsylvania Avenue, N.W.
Washington, DC 20580

Hon. Richard Dagen
Associate Director
Federal Trade Commission
601 New Jersey Ave., N.W.
Room 6223
Washington, DC 20580

Dana Abrahamsen, Esq.
Bureau of Competition
Room 5229
Federal Trade Commission
601 New Jersey Avenue, N.W.
Washington, D.C. 20580

Dated: New York, NY
December 30, 2003



James C. McMahon