

2520032542183

Post Office Box 405
Chesterfield, MO 63006-0405
314-537-9715
FAX: 314-537-9753

September 17, 1992



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

Dear Sir or Madam:

This statement is being filed in order to comply with the reporting and disclosure requirements of Part 1 of Title I of ERISA for pension plans maintained for a select group of management or highly compensated employees, as outlined in Reg. Sec. 2520.104-23 under Title 29.

Name of Employer: Reliv' International, Inc.

Address of Employer: 136 Chesterfield Industrial Blvd.
Chesterfield, Missouri 63005

Employer Identification
Number assigned by IRS: 37-1172197

Declarations: The employer maintains 1 plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Effective Date of Plan: June 1, 1992

Number of Individuals
Included: 10

Sincerely,

RELIV' INTERNATIONAL, INC.

By: 
Robert L. Montgomery, President