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U.S. DEPT. OF LABOR  
ERISA/PUBLIC DISCLOSURE

SPOT  
IMAGE



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June 7, 2002

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

Dear Sir or Madam:

The following statement is intended to comply with the alternative form of complying with the reporting and disclosure requirements of ERISA as described in Department of Labor Regulations Section 2520.104-23.

**Name and Address of Employer:**

SPOT Image Corporation  
14595 Avion Parkway, Suite 500  
Chantilly, Virginia 20151

**Employer Identification Number:**

52-1275414

**Declaration:**

SPOT Image Corporation entered into the SPOT Image Corporation Executive Supplemental Savings Plan, adopted and effective June 7, 2002, primarily for the purpose of providing deferred compensation for a select group of management and highly compensated employees. Benefits under this plan are provided exclusively from the company's general assets.

**Neal J. Carney**  
**Treasurer**

SPOT IMAGE CORPORATION  
14595 Avion Parkway, Suite 500  
Chantilly, Virginia 20151  
Tel: 703-715-3100  
Fax: 703-715-3120

**An ISO 9001 Company**

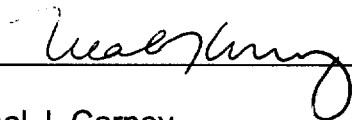
**Number of Plans:**

SPOT Image Corporation maintains no other "Top Hat" plans.

**Number of Employees:**

Currently, two employees participate in the Plan described above.

SPOT IMAGE CORPORATION

By:  \_\_\_\_\_

Neal J. Carney  
Treasurer

S P O T  
I M A G E

1897 Preston White Drive  
Reston, Virginia 20191-4368

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