

**New England Health Care  
Foundation, Inc.**

750 Washington Street • NEMC #1013, Boston, MA 02111

U.S. DEPARTMENT OF LABOR  
EMPLOYEE BENEFITS DIVISION  
02 JUL 15 PM 2:42

June 25, 2002

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**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

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

Re: 457(f) Deferred Compensation Plan

Dear Sir or Madam:

On behalf of New England Health Care Foundation, Inc. and in compliance with the requirements of the alternative reporting and disclosure method under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974, as amended, for unfunded plans for a select group of management or highly compensated employees specified in Department of Labor Regulations § 2520.104-23, the following information is provided:

Name and Address of Employer:	<b>New England Health Care Foundation, Inc. 750 Washington Street Boston, MA 02111</b>
Employer Identification Number:	<b>04-3044706</b>
Name of Plan:	<b>New England Health Care Foundation, Inc. 457(f) Deferred Compensation Plan</b>
Number of Participants:	<b>Approximately 75</b>

New England Health Care Foundation, Inc. maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of New England Health Care Foundation, Inc.

To the extent required by Department of Labor Regulations section 2520.104-23, all previous and contemporaneous Foundation filings with the Department of Labor under the above regulations with respect to other Foundation plans are hereby incorporated by reference.

Very truly yours,

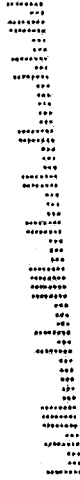
*Ronald A. Boucher*  
Ronald A. Boucher, PHR  
Director of Human Resources



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