



M S International, Inc.

Fourth Dimension in Natural Stone

1335 Allec Street

Anaheim, CA 92805

Tel : (714) 490-0060 Fax : (714) 490-0049

manu@msistone.com

TEAM MSI

Fourth Dimension in
Natural Stone!

2002 JUL 29 AM 9:19
M S International, Inc.

Date 07/19/02

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

2520032900332

RE: 29 C.F.R. Section 2520.104-23
Alternative Reporting and Disclosure Statement for
Pension Plans for Certain Selected Employees

Ladies/Gentlemen:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in the above Regulation, the following information is provided by the undersigned employer:

Name and address of Employer: Above letterhead

Employer Tax Identification No: 35-1562013

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

Number of Plans: 1

Participants in Plan: 30

Neha R. Mehta

(Controller)

M S INTERNATIONAL, INC.
1335 ALLEC STREET
ANAHEIM, CA 92805
TEL # (714) 490-0090

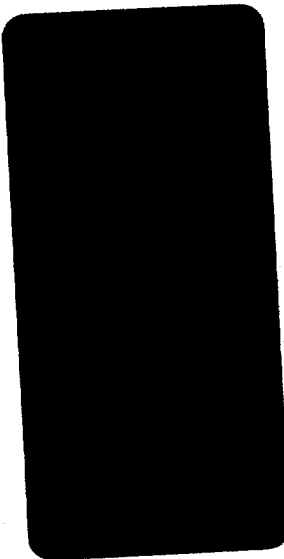
RETURN RECEIPT
REQUESTED

529E 5848 9000 0152 1002



PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

CERTIFIED MAIL



U. S. Dept. of Labor
Room N-5644
200 Constitution Ave. N.W.
Washington, D.C. 20210

