

Duffy
Kekel_{LLP}

Attorneys at Law

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December 24, 2002

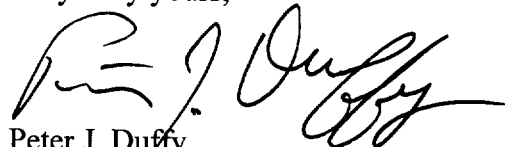
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Re: CCI Enterprises, Inc.

Ladies/Gentlemen:

Pursuant to Labor Reg. Section 2520.104-23, we enclose the required statement with respect to the non-qualified deferred compensation plan of the referenced employer.

Very truly yours,



Peter J. Duffy
pduffy@duffykekel.com

PJD:cn
enc.

cc: Tammy Salinas, CCI Enterprises, Inc.
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1200 Standard Plaza
1100 SW Sixth Avenue
Portland, Oregon 97204

PHONE 503-226-1371
FAX 503-226-3574
www.duffykekel.com

Philip N. Jones*
Steven A. Nicholes*†
Donna M. Muehleck*
Peter J. Duffy*†
Eric H. Vetterlein
Michael D. Levelle*
Holly N. Mitchell

*also admitted in Washington
†LL M in taxation

Charles P. Duffy (1915-2001)
David A. Kekel (1938-1999)
William F. Bernard (retired)

Duffy
Kekel LLP

Attorneys at Law

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