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54 Wilton Road  
P.O. Box 950  
Westport, CT 06881 USA  
(203) 221-4000

December 30, 2002

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

Dear Sir:

The purpose of this filing is to comply with the reporting and disclosure requirements of Part I of Title I of ERISA with respect to an unfunded or insured pension plan maintained for a select group of management or highly compensated employees. This filing is intended to comply with DOL Reg. 2520.104-23.

The 457(b) Deferred Compensation Plan is maintained by Save the Children, whose full address is 54 Wilton Road, Westport, CT 06880. The employer identification number (EIN) assigned by the Internal Revenue Service is 060726487.

The Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of deferred compensation plans maintained by the employer is two (2) in which there are 279 participating employees. In accordance with Section 104(a)(1) of ERISA, the employer will provide Plan Documents to the Secretary of Labor upon request.

Sincerely,

Patricia Long  
Vice President, Finance & Administration



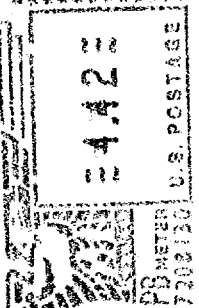
Save the Children.

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P.O. Box 950  
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CERTIFIED MAIL



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