



Brown's Super Stores

U.S. DEPT. OF LABOR
PHEA/PUBLIC DISCLOSURE
02 JUN 21 PM 1:54

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

2520032901443

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: Notice Under DOL Reg. §2520.104-23 for Exemption for Top Hat Plan
Maintained by Brown's Super Stores, Inc., EIN No. 22-2813419

Ladies and Gentlemen:

This letter is intended to constitute a statement meeting the requirements of DOL Reg. §2520.104-23 providing an alternative method of compliance with the reporting and disclosure requirements applicable under the Employee Retirement Income Security Act of 1974, as amended (the "Act") to pension plans for selected employees. The information required under DOL Reg. §2520.104-23 is as follows:

- (1) Employer: Brown's Super Stores, Inc.
- (2) Address: 363 W. Browning Road
Unit -- B
Bellmawr, New Jersey 08031
- (3) EIN: 22-2813419

(4) Brown's Super Stores, Inc. maintains the Executive Deferred Compensation Plan (the "Plan") primarily for the purpose of providing deferred compensation for a select group of management and highly compensated employees. The Plan was adopted June 1, 2002. Under the Plan, benefits are paid as needed solely from the general assets of Brown's Super Stores, Inc. Brown's Super Stores, Inc. maintains one plan(s) of this type.

(5) The Plan covers 2 employees.

(6) The Plan Administrator, will provide to the Department of Labor any plan documents relating to the Plan upon request as required by section 104(a)(1) of the Act.

Please acknowledge receipt of the filing of this Notice by signing the enclosed duplicate copy of this statement and returning it to me in the envelope provided.

Very truly yours,

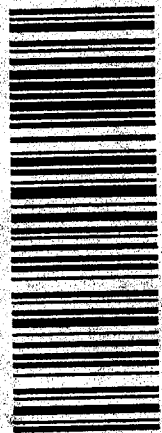
Brown's Super Stores, Inc.
Plan Administrator

By: 

Stephen P. Prusienski (Controller)

PERSTORES, INC.
3rowning Rd.
Unit B
r, NJ 08031

CERTIFIED MAIL



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