

ERISA LABOR DEPARTMENT STATEMENT

TO: Office of Pension and Welfare Programs
Labor Management - Services Administration
U.S. Department of Labor
Washington, DC 20216

2520032905008

FROM: Employer: HOMES FOR KIDS of OHIO, INC.
TIN: 34-1645670

Date: 3-1-, 1999

This is a statement required by 29 CFR Section 2520.104-23(a) (1) to be filed with the Secretary of Labor in respect to Nonqualified Deferred Compensation Plans maintained by the above employer.

The employer currently maintains 1 Nonqualified Deferred Compensation Plan(s) for executives who are members of a select group of management or who are highly compensated.

The number of participants in each plan is as follows:

Plan 1: (5) five

Plan Administrator: Debbie Wilson

Title: Trustee

Employer: Homes for Kids of Ohio, Inc.