

April 6, 1996

2520040154497

Top Hat Plan Exemption  
Pension and Welfare Benefits Administrator  
Room N-5644  
U. S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

APR 19 1996 11:11  
U.S. DEPARTMENT OF LABOR

Re: Notice of Plan of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. § 2520.104-23, the undersigned Employer hereby files the following information with respect to is plan(s) of deferred compensation.

1. Name and Address of Employer:

Liguori Publications  
One Liguori Drive  
Liguori, Missouri 63057

2. Federal Employer Identification No. (EIN) assigned by the Internal Revenue Service:

43-0653409

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

4. One employee is covered by such plan.

Very truly yours,

LIGUORI PUBLICATIONS

By: D.M. Hann  
Title: Controller/Treasurer