

2520040760691

- WILLIAMS-SONOMA
- HOLD EVERYTHING
- GARDENER'S EDEN
- THE POTTERY BARN

WILLIAMS-SONOMA

100 North Point Street
San Francisco, CA 94133
415/421-7900
Telex: 6713712 Cuisine

Top Hat Plan Exemption
Pension & Welfare Benefits Administration
US Department of Labor
Room N5644
200 Constitution Avenue, NW
Washington, DC 20210

August 21, 1995

RE: Filing Pursuant to Reg. §2520.104-23

Ladies and Gentlemen:

Pursuant to Regulations Section 2520.104-23, please be advised as follows:

1. Williams-Sonoma, Inc. maintains two plans, as hereinafter described, primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
2. The Employer Identification Number of Williams-Sonoma Inc. is 94-2203880.
The Address of Williams-Sonoma, Inc. is 3250 Van Ness Avenue, San Francisco, California 94109.
3. Eight employees participate in the Williams-Sonoma, Inc. Executive Deferral Plan.
4. Twenty-two employees participate in the Williams-Sonoma, Inc. Nonqualified Savings Plan for Employees at Director Level or above.
5. Both of said plans were instituted on July 1, 1995.

Kindly acknowledge receipt of this letter by signing and returning to me the enclosed copy hereof.

Sincerely Yours,



Anne Roher
Director, Compensation & Benefits