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WILDLIFE HABITAT ENHANCEMENT COUNCIL
REPORTING AND DISCLOSURE COMPLIANCE STATEMENT

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 ("ERISA") and the regulations thereunder, found in Section 2520.104-23, Wildlife Habitat Enhancement Council is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

EMPLOYER: ADDRESS:	Wildlife Habitat Enhancement Council 1010 Wayne Avenue Suite 920 Silver Spring, Maryland 20910
EMPLOYER IDENTIFICATION NUMBER:	52-1558579
PLAN NAMES:	Deferred Compensation Agreement Between Joyce M. Kelly and Wildlife Habitat Enhancement Council
NUMBER OF PLANS:	One
NUMBER OF EMPLOYEES PARTICIPATING IN EACH PLAN:	One

Wildlife Habitat Enhancement Council maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Wildlife Habitat Enhancement Council will provide the Plan documents to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

Wildlife Habitat Enhancement Council
as Plan Administrator

By: _____

Title: Chairman