

THE LITTLE PIE COMPANY, LTD.
407 West 14th Street
New York, NY 10014

03/10/25 2:11:10

2/10, 2003

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Dear Sir or Madam:

Pursuant to Labor Regs. Section 2520.104-23, this is to inform you of the existence of certain plans of deferred compensation which provide benefits for a select group of management or highly compensated employees. Benefits under the plans are paid solely from the general assets of the undersigned.

The employer maintaining the plans: THE LITTLE PIE COMPANY, LTD.
407 West 14th Street
New York, NY 10014

The employer's EIN: 133190860

The plans are described as follows:

<u>Plan Name</u>	<u>Participants</u>	<u>Number of Initial</u>
Deferred Compensation Agreement (Death Benefit Only) - Michael Deraney		1
Deferred Compensation Agreement (Death Benefit Only) - Arnold Wilkerson		1

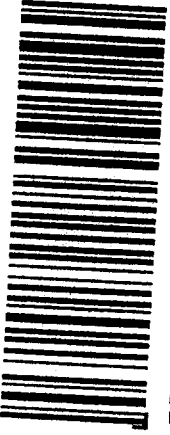
THE LITTLE PIE COMPANY, LTD.

By: Michael Deraney
Michael Deraney, President

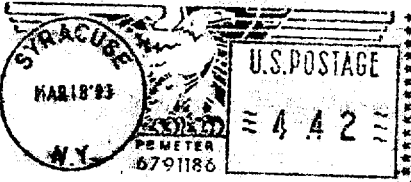
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SCOLARO, SHULMAN, COHEN, FETTER & BURSTEIN, P.C.
ATTORNEYS AND COUNSELORS AT LAW
90 PRESIDENTIAL PLAZA
CORNER OF TOWNSEND AND HARRISON STREETS
SYRACUSE, NEW YORK 13202

CERTIFIED MAIL



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