

NEW YORK PSYCHOTHERAPY AND COUNSELING CENTER

221-10 JAMAICA AVENUE, SUITE 101 • QUEENS VILLAGE, NY 11428

TEL: (718) 464-8700

FAX: (718) 468-8621

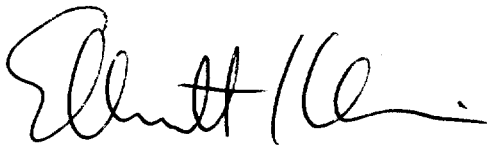
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Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-5644
US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

December 26, 2003

In accordance with 29 CFR Section 2520.104-23 of the Department of Labor Regulations, which provides an alternative method for complying with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, you are hereby notified that the Employer identified below maintains the Plan identified below for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and that all benefits provided by this Plan are paid as needed solely from the general assets of that Employer.

Employer's Name: New York Psychotherapy and Counseling Center Inc.
Employer's Address: 221-10 Jamaica Avenue Suite #101 Queens Village, N.Y. 11428
Employer Identification Number: 11-2320614
457B – Deferred Compensation Plan, which covers 3 participants.
Total Number of Plans: 1



Elliott Klein
Plan Administrator of the Plan Specified Above
Associate Executive Director
Date: December 26, 2003

DEC 31 03 3802565

US Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Attn: Employee Benefits Security Administration
Room 4111