

PCTEL

PCTEL, Inc.
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2520040762999

January 6, 2004

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5638
United States Department of Labor
200 Constitution Avenue, N.W.
Washington, D C 20210

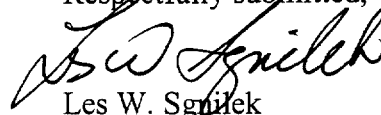
Dear Sir or Madam:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Parts 1, Title 1, as provided for an unfunded plan for a select group of management or highly compensated employees in the D.O.L. Regulation 2520.104-23 the following information is provided:

1. The name of the employer is: PCTEL, Inc.
2. The mailing address of the employer is: 8725 W. Higgins Rd., Suite 400 Chicago, IL 60631
3. The employer's federal identification number (EIN) is: 770364943
4. The number of plans and the number of participants in each plan is:
2 plan covering 6 directors. The above named employer maintains this plan primarily for the purpose of providing deferred compensation benefits to the Board of Directors.

The employer will send a copy of all plan documents and agreements to the Secretary, upon request.

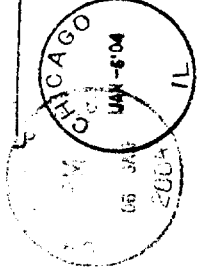
Respectfully submitted,



Les W. Sgnilek
Vice President of Finance

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