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Foothill Family

Service

Building Brighter Futures for Children and Families

CLERK 20 6:10:17

**ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT FOR
A NONQUALIFIED DEFERRED COMPENSATION PLAN**

To: Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

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: Foothill Family Service.

Employer's Address: 2500 E. Foothill Blvd., Suite 300, Pasadena, CA 91107.

Employer Identification Number: 95-1690990.

Foothill Family Service 457 (b) Eligible Deferred Compensation Plan, which covers 1 Participant.

Total Number of Plans: 1.

Foothill Family Service
Plan Administrator of the Plans Specified Above

By: Janet Llewellyn

Janet Llewellyn

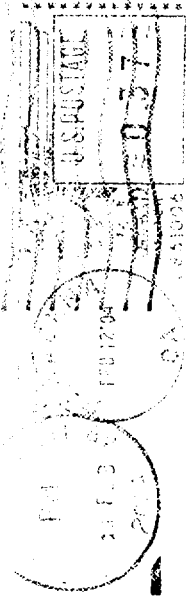
Its: Director of Operations

Date: February 12, 2004





2500 E. Foothill Boulevard, Suite 300
Pasadena, California 91107



TOP HAT PLAN EXEMPTION
PENSION AND WELFARE BENEFITS ADMINISTRATION
ROOM N-5644
US DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE NW
WASHINGTON, D.C. 20210

