



January 27, 2004

Top-Hat Plan Exemption
Pension and Welfare Benefits
Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

2520040763322

Dear Sir or Madam:

Re: Alternative Reporting and Disclosure
Statement

Pursuant to Part I of Title I of the Employee Retirement Income Security Act of 1974, as amended, and Department of Labor Regulation, 29 C.F.R. § 2520.104-23, we provide the following information:

Name and Address of Employer: The Employer Health Care Alliance
Cooperative
37 Kessel Ct., Suite 201
Madison, WI 53711

Employer Identification Number: 39-1675538

Total Number of Unfunded Deferred
Compensation Plans Maintained by Employer: 1

Number of Employees Initially in this Plan: 1

The Employer adopted the plan to provide deferred compensation for a select group of management or highly compensated employees. This information is intended to satisfy the alternative method of reporting and disclosure for unfunded plans benefiting a select group of management or highly compensated employees. A copy of the plan will be provided to the Secretary of Labor upon request.

Yours very truly,

Paul J. Meyer
Treasurer

MW 1046797

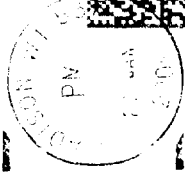
37 Kessel Court, Suite 201
P.O. Box 44365
Madison, WI 53744-4365

Phone 608-276-6620
Fax 608-276-6626

www.alliancehealthcoop.com

The Alliance
Employer Health Care
Alliance Cooperative

37 Kessel Court, Suite 201
P.O. Box 44365
Madison, WI 53744-4365



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Uniting & Leading Employers