



American Association of Motor Vehicle Administrators

Linda R. Lewis
President and CEO

Keith Kiser, Chair of the Board
Director, Motor Vehicle Division
North Dakota Department of Transportation

January 30, 2004

2520040763336

Secretary of Labor
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

Re: Top Hat Plan Statement

To Whom It May Concern:

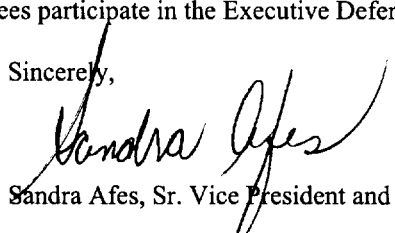
In accordance with Department of Labor Regulations Section 2520.104-23(b), the following statement is being filed as an alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 for unfunded plans maintained by an employer for a select group of management or highly compensated employees on behalf of:

The American Association of Motor Vehicle Administrators
4301 Wilson Blvd.
Suite 400
Arlington, Virginia 22203
EIN: 53-0172317

Declaration:

The American Association of Motor Vehicle Administrators maintains the Executive Deferred Compensation Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Seven (7) employees participate in the Executive Deferred Compensation Plan.

Sincerely,


Sandra Afes, Sr. Vice President and CFO

H:\CLIENT\17094\001\DOLRegnstmt.doc

An International Safety Association of Motor Vehicle and Law Enforcement Administrators

4301 Wilson Blvd, Suite 400 • Arlington, VA 22203 • Tel 703.522.4200 • Fax 703.522.1553
www.aamva.org

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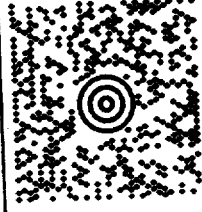
Place Labels in This Space

- UPS Tracking Label and your address label
- UPS Air Shipping Document

RAMONA WILLIAMS
 (703) 908-8270
 ARNVA
 4301 WILSON BLVD
 ARLINGTON VA 22203

LTR 1 OF 1

SHIP TO:
 PENSION AND WELFARE BENEFITS ADMIN.
 SEC. OF LABOR, TOP HAT PLAN EXEMPT.
 ROOM N-5644
 US DEPT. OF LABOR
 200 CONSTITUTION AVE., NW
 WASHINGTON DC 20210

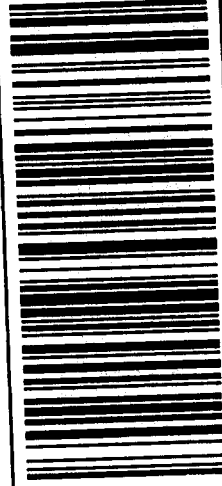


MD 200 0-52



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BILLING: P/P

Salesperson: Sandy Afes
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