

"TOP HAT" PLAN FILING

(Statement Required Under
Alternative Method of Compliance
With ERISA Reporting and
Disclosure Rules (DOL Reg. §2520.104-23))

1. Name and Address of Employer: **2520040763813**

Montshire Museum of Science
One Montshire Road
Norwich, VT 05055
2. Employer Identification Number: 23-7376772
3. The Employer maintains one or more plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. Number of Such Plans:

One
5. Number of Employees Covered in Each Such Plan:

One

McLane

**McLane, Graf,
Raulerson &
Middleton**

Professional Association

NINE HUNDRED ELM STREET • P. O. BOX 326 • MANCHESTER, NH 03105-0326
TELEPHONE (603) 625-6464 • FACSIMILE (603) 625-5650

JOHN E. RICH, JR.
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Internet: john.rich@mclane.com

OFFICES IN:
MANCHESTER
CONCORD
PORTSMOUTH
NASHUA

September 22, 2003

VIA CERTIFIED MAIL
7000 1670 0008 0283 1603

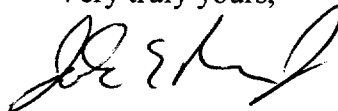
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

RE: Montshire Museum of Science Deferred Compensation Plan

Dear Sir/Madam:

I have enclosed the Top Hat Plan Filing form with respect to the Montshire Museum of Science Deferred Compensation Plan. A copy of the Plan is available upon request. If you have any questions with regard to the Plan or the Top Hat Plan filing, please call me.

Very truly yours,



John E. Rich, Jr.

JER:dap
Enclosure

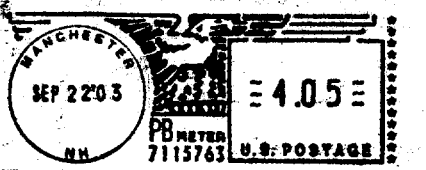
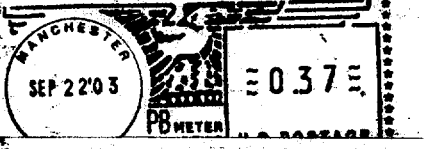
cc: Mr. David Goudy

CERTIFIED MAIL



7000 1670 0006 0263 1603

Middleton
NINE HUNDRED ELM STREET • P. O. BOX 316
MANCHESTER, NH 03105-0316



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Pension and Welfare Benefits Administrative
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Washington, DC 20210