

**Boston  
Children's  
Heart  
Foundation  
Inc.**

300 Longwood Avenue, Boston, Massachusetts 02115

0811-5 11:3:02

October 24, 2003

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*Certified Mail-Return Receipt Requested*

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

Re: Notice of Unfunded Top Hat Plan

Ladies and Gentlemen:

Pursuant to ERISA Regulation Section 2520.104-23, please be advised of the following:

Name of Employer: Boston Children's Heart Foundation, Inc.

Address: 300 Longwood Avenue  
Boston, MA 02115

EIN: 04-2790699

The Employer presently maintains one plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. There are presently four employees covered under this plan.

The Employer will provide the U.S. Department of Labor with the plan documents for this plan upon request.

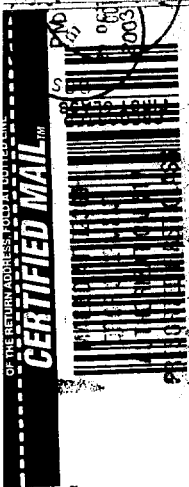
Very truly yours,

Boston Children's Heart Foundation, Inc.  
Plan Administrator

By:   
James E. Lock, M.D.

Boston  
Children's  
Heart  
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Inc.

300 Longwood Avenue, Boston, Massachusetts



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