

EMPLOYEE BENEFITS LAW

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October 12, 1994

Certified Mail - RRR
P 036 482 144

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

Re: California Chamber of Commerce Deferred Compensation Plan

Gentlemen:

Pursuant to Department of Labor regulations section 2520.104-23, as authorized by section 110 of ERISA, I am filing this notice on behalf of the California Chamber of Commerce with respect to the above-referenced unfunded deferred compensation plan. The information being provided pursuant to such regulations is as follows::

1. The employer is California Chamber of Commerce
2. The employer's address is: 1201 K Street, 12th Floor
Sacramento, CA 95812-1736
3. The employer's identification number is 94-0361980.
4. The employer maintains the plan as a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

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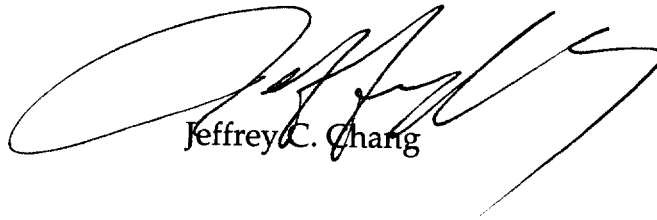
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5. The employer maintains one (1) such plan and the plan covers eight (8) employees.

If you need any additional information with respect to the plan, please contact the undersigned.

Very truly yours,



Jeffrey C. Chang

JCC/clm

cc: William P. Dunphy

CA024.02
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