

March 29, 2004

DELIVERY BY CERTIFIED MAIL  
(7000 1670 0010 5230 8150)  
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue N.W.  
Washington D.C. 20210

AMG Brand/Russell, Inc.  
*Investment Counsel*  
16640 Chesterfield Grove Road  
Suite 100  
St. Louis (Chesterfield), Missouri 63005  
636 532-7333  
800-822-8998  
636 532-2551 Fax  
www.amgbrandrussell.com

**2520043380587**

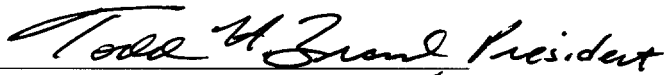
RE: Notice of Plan of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan of deferred compensation.

1. Name and Address of Employer:  
  
AMG Brand/Russell, Inc.  
16640 Chesterfield Grove Road Suite 100  
Chesterfield MO 63005
2. Federal Employer Identification No. (EIN):  
  
43-1601121
3. The Employer maintains one (1) plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.
4. One (1) employee is covered by such a plan

Very truly yours,  
AMG Brand/Russell, Inc.

By:   
Todd H. Brand, President

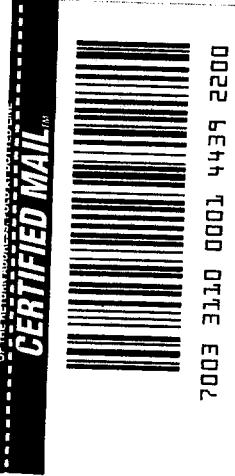
Cc: Steven B. Gorin, Esq.

TB/jm



**AMG Brand/Russell, Inc.**  
*Investment Counsel*

16640 Chesterfield Grove Road, Suite 100  
St. Louis (Chesterfield), Missouri 63005



7003 3110 0001 4439 2200

**Top Hat Plan Exemption  
Pension and Welfare Benefits Administration**

Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue N.W.  
Washington D.C. 20210

