

2520043380735

Ilitch Holdings, Inc.

Fox Office Center
2211 Woodward Avenue
Detroit, Michigan 48201-3400

313.983.6600 Telephone
313.983.6049 Fax

April 21, 2004

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5638
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Ilitch Holdings, Inc. Deferred Compensation Plan

Dear Sir or Madam:

This statement is filed in accordance with Department of Labor Regulation 2520.104-23 to satisfy the reporting and disclosure provisions of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended, with regard to pension plans for certain select employees. Ilitch Holdings, Inc. (the "Company") has adopted and maintains the Ilitch Holdings, Inc. Executive Benefit Plan for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The plan and the number of employees in it is as follows:

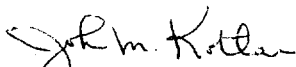
<u>Plan</u>	<u>Number of Employees</u>
Ilitch Holdings, Inc. Executive Benefit Plan	42

The name, address, and Employer Identification Number of the Company are as follows:

Ilitch Holdings, Inc.
2211 Woodward Avenue
Detroit, MI 48201
FEIN 38-3357937

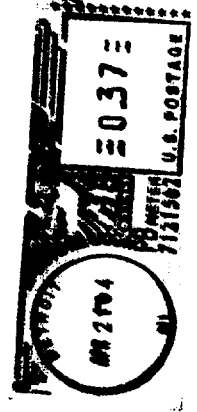
Any questions concerning this filing should be directed to the undersigned.

Very truly yours,



John M. Kotlar
Vice President of Tax Affairs

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