

# Motivational Services, Inc.

(Voice) & TDD# 207-626-3465

14 Glenridge Drive  
P.O. Box 229  
Augusta, Maine 04332-0229

FAX# 207-626-3469

June 4, 2004

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

2520043381106

Re: Notice of Plan of Deferred Compensation

Dear Sir or Madam:

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

1. Name and Address of Employer:

**Motivational Services, Inc.  
P.O. Box 229, 14 Glenridge Dr.  
Augusta, Maine 04332**

2. Federal Employer Identification No. (EIN)

**01-0342515**

3. The Employer maintains 1 plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management of highly compensated employees.

4. One employee is covered by such plan.

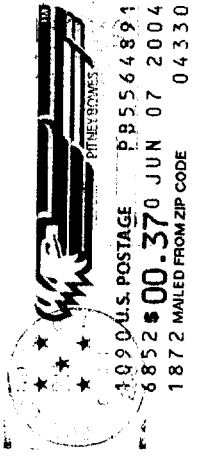
Upon request, the Employer agrees to provide the Department of Labor with a copy of the plan documents for the above-mentioned plan.

Sincerely,



Michael R. Provencher  
Associate Director of Finance & Administration

**Motivational Services, Inc.**  
P.O. Box 229  
Augusta, Maine 04332-0229



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