

July 16, 2004

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

2520043381363

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

Dear Gentlemen/Ladies:

This is to provide notice under 29 C.F.R. § 2520.104-23. American Identity, Inc. ("Company") maintains one plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. That plan is the American Identity, Inc. Nonqualified Defined Contribution Plan, which covers 13 employees.

Company's employer identification number is 43-1901689. Company's address is: American Identity, Inc., 7500 West 110th Street, Overland Park, Kansas 66210.

If you have any questions, please feel free to give us a call.

Very truly yours,



Matthew J. Eickman

MJE:mje

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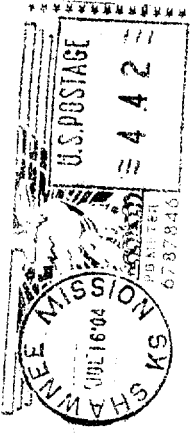
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TOP HAT PLAN EXEMPTION
PENSION AND WELFARE BENEFITS ADMINISTRATION
ROOM N-5644 US DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE NW
WASHINGTON DC 20210

