

**PROJECT CONTROL
COMPANIES, INC.**

A Certified WBE & DBE

00000000000000000000000000000000

July 15, 2004

Top Hat Plan Exemptions
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

2520043381415

Dear Sir or Madam:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned hereby files the following information with respect to the Project Control Companies, Inc. Key Employee Incentive Plan, a plan of deferred compensation:

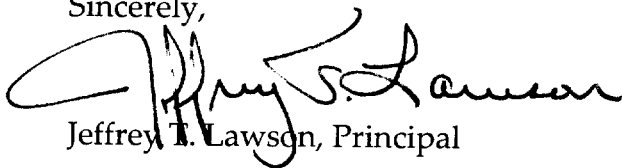
1. Name, Address and Employer Identification Number of the Employer:

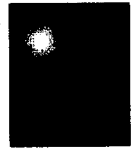
Project Control Companies, Inc.
20 Trafalgar Square
Nashua, NH 03063
Employer Identification Number: 04-3033503

2. The Plan: The Employer maintains one plan of deferred compensation, the Project Control Companies, Inc. Key Employee Incentive Plan, primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.

3. Plan Coverage: Two (2) employees are presently covered by the Plan.

Sincerely,


Jeffrey T. Lawson, Principal



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COMPANIES, INC.**

20 Trafalgar Square
Nashua, NH 03063

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