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There is a place  
Where Hope can become fact

January 7, 2005

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

Dear Sir or Madam:

This statement is filed under DOL Regulations § 2520.104-23.

Employer: Little Hill Foundation, Inc.

Address: Alina Lodge  
61 Ward Road  
PO Box G  
Blairstown, NJ 07825-0966

Employer ID #: 221656055

Effective 12/1/2004, the Employer adopted the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Plan Name: Lincoln Retirement 456(b) Top Hat Deferred Compensation Plan –  
12/27/2004

Number of Participants: 1 (Mark J. Schottinger)

Sincerely,

Donald A. Yurga,  
Business Administrator

Little Hill Foundation Inc., Operating Little Hill - Alina Lodge, Box G, Blairstown, NJ 07825  
Telephone: Area Code (908) 362-6114  
Fax: (908) 362-7569



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**LITTLE HILL FOUNDATION, INC.**

Box G

Blairstown, New Jersey 07825

*Khela*

**TO:** Top Hat Plan Exemption  
Emp. Benefits Sec.  
Room N-1513  
US Dept of Labor  
200 Constitution Ave NW  
Washington DC 20210