



# ZIDELL MARINE CORPORATION

3121 S.W. Moody Avenue  
Portland, Oregon 97239  
(503) 228-8691 / (800) 547-9259  
FAX: (503) 228-6750

2520043385362

To:

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

From:

Employer: Zidell Marine Corporation  
  
Employer Identification Number: 91-0713057  
  
Address: 3121 S.W. Moody Avenue  
Portland, Oregon 97239

This document constitutes the statement required by 29 CFR Section 2520.104-23 to be filed with the Secretary of Labor with respect to nonqualified deferred compensation plans maintained by the above employer.

The employer currently maintains two nonqualified deferred compensation plans, primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The number of participants in each plan is as follows:

Plan 1: 4

Plan 2: 4

By:

Title:

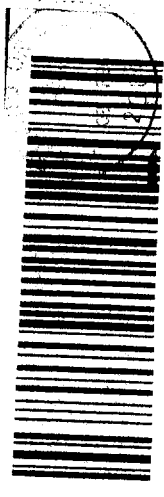
PRESIDENT

Date:

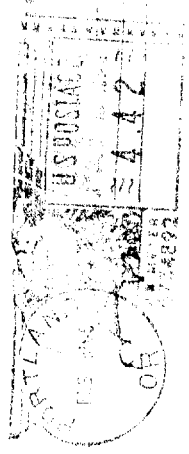
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