

San Anselmo Montessori School
a california non - profit corporation

2520005097045

Top-Hat Statement

Name of Tax-Exempt Employer: San Anselmo Montessori School

Address of Tax-Exempt Employer: PO Box 707

San Anselmo, CA 94979

E.I.N.: 94-2588486

Top-Hat Statement

By Plan Administrator

San Anselmo Montessori School (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of San Anselmo Montessori School (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 1. In addition, the Employer, maintains 0 unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0.

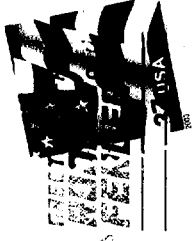
Date: 2.18.05

By: M.K. Wolf

Title: BOARD PRESIDENT
(On Behalf of the Plan Administrator)

San Anselmo Montessori School

box 707
san anselmo ca 94979-0707



Top Hat Plan Exemption
Pension & Welfare Benefits
Room N-1513
U.S. Department of Labor
200 Constitution Ave., NW
Washington, D.C. 20210