

Edward Jones
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Shelbyville, IN 46176
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Scott A. Mullins
Investment Representative

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Edward Jones

Top Hat Plan Exemption
Pension & Welfare Benefits Admn
Room N-5644
U.S. Dept of Labor
200 Constitution Ave NW
Washington, DC 20210

[PREPARE THIS LETTER ON YOUR LETTERHEAD.]

[DATE] FEB. 28, 2005

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

Re: Notice of Plan(s) of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned employer files the following information with respect to its plan(s) of deferred compensation.

1. Name and Address of Employer:
GIRLS INC.
904 S. MILLER SHEGBYVILLE, IN. 46176
2. Federal Employer Identification No. (EIN):
35-1277849
3. The Employer maintains one plan(s) of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.
4. one employee(s) is/~~are~~ covered by such plan(s).

Upon request, the Employer agrees to provide the Department of Labor with a copy of the plan documents for the above-mentioned plan(s).

Sincerely,

[NAME OF EMPLOYER]

By: Barbara J. Anderson

Edward Jones

SCOTT A. MULLINS
EDWARD JONES
26 Public Square, P.O. Box 191
Shelbyville, IN 46176

