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A N G E L L

February 25, 2005

The ANGELL Pension Group, Inc.  
*Actuaries, Consultants and Administrators for Employee Benefit Plans*  
10 Hemingway Drive  
East Providence, Rhode Island 02915  
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www.angellpensiongroup.com

**CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5638  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

**Re: *Pine Street Inn, Inc. 457 Plan***

Dear Sir/Madam:

Enclosed for filing is the Disclosure Statement for the Pine Street Inn, Inc. 457 Plan to meet the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of ERISA for top-hat plans pursuant to DOL Reg. Section 2520.104-23.

Very truly yours,

A handwritten signature in black ink, appearing to read "Peter L. Karlson". The signature is written in a cursive, flowing style.

Peter L. Karlson, J.D., LL.M.  
Vice President  
General Counsel

PLK/tad  
TOPHAT DOL LTR.DOC/L37111

Enclosure

cc: Lyndia Downie, *Pine Street Inn, Inc.*

**REPORTING AND DISCLOSURE STATEMENT**

**TOP HAT PLAN (DOL REG. §2520.104-23)**

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Name and Address of Employer: *Pine Street Inn, Inc.  
444 Harrison Avenue  
Boston, MA 02118*

EIN of Employer: *EIN: 04-2516093*

*The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.*

Name of Plan: *Pine Street Inn, Inc. 457 Plan*

Date of Adoption of Plan: *February 10, 2005*

Number of Plans: *one (1)*

Number of Members of Plan: *one (1)*

**PINE STREET INN, INC.**

By: *Shirley Tomlin*

Dated: *2/10/05*

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