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March 8, 2005

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CERTIFIED MAIL RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security
Administration
Room N-5644
U. S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

Re: Baptist Homes of Indiana, Inc. Section 457(f) Plan

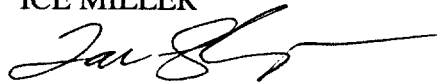
Dear Sir or Madam:

Enclosed please find the Reporting and Disclosure Compliance Statement for the Baptist Homes of Indiana, Inc. Section 457(f) Plan. The Statement is filed in compliance with Section 110 of the Employee Retirement Income Security Act and the regulations thereunder, found in Section 2520.104-23, as an alternative method of compliance.

If you have any questions regarding this, please contact the undersigned.

Very truly yours,

ICE MILLER



Tara Schulstad Sciscoe

TSS:mm

Enclosure

INDY 1413140v1

**REPORTING AND DISCLOSURE COMPLIANCE STATEMENT
UNDER SECTION 2520.104-23**

The Baptist Homes of Indiana, Inc. Section 457(f) Plan is filing this Reporting and Disclosure Compliance Statement in compliance with ERISA Section 110 and the regulations thereunder, found in Section 2520.104-23, and in connection herewith, provides the following information.

EMPLOYER/PLAN ADMINISTRATOR:	Baptist Homes of Indiana, Inc.
ADDRESS:	Baptist Homes of Indiana, Inc. 5300 W. 96 th Street Indianapolis, IN 46268
EMPLOYER IDENTIFICATION NUMBER:	35-0931432
PLAN NAME:	Baptist Homes of Indiana, Inc. Section 457(f) Plan
NUMBER OF PLANS:	1
NUMBER OF EMPLOYEES CURRENTLY PARTICIPATING IN PLAN:	2

Baptist Homes of Indiana, Inc. maintains the above-named unfunded plan of deferred compensation primarily for a select group of management or highly compensated employees.

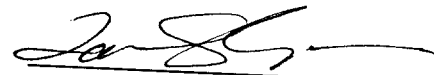
Upon request, Baptist Homes of Indiana, Inc. will provide the plan document to the Secretary of the Department, as required by Section 104(a)(6) of ERISA.

We are filing this notice on behalf of and as attorney-in-fact for Baptist Homes of Indiana, Inc.

Very truly yours,

ICE MILLER

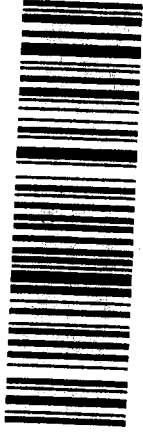
By:



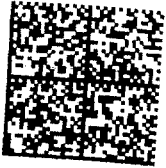
Tara Schulstad Sciscoe on behalf of Plan Administrator

LLERSM
LEGAL & BUSINESS ADVISORS

re | Box 82001 | Indianapolis, IN 46282-0200



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