



CAPITAL
INSTITUTIONAL
SERVICES, INC.

2520005097128

**ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT
FOR UNFUNDED NONQUALIFIED DEFERRED COMPENSATION PLANS**

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-6544
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Sec. 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer:
Capital Institutional Services, Inc.
750 N. St. Paul, Suite 2200
Dallas, TX 75201

Employer Identification Number: 75-1565705


Capital Institutional Services, Inc. maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plan Participants in each Plan:
44298 Plan covering Five (5) employees

Dated: March 2, 2005

Capital Institutional Services, Inc.:

By:


Tim R. Hall
Plan Administrator

7004 116N 0007 0000 5AL3



PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE
CERTIFIED MAILSM



750 N. St. Paul • Suite 2200
Dallas, Texas 75201
Founded 1977 • Member NYSE

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