



2520005097358

200 Clarendon Street, 53rd Floor
Boston, MA 02116

Tel 617.369.7300

Fax 617.369.7499

www.oldmutualus.com

March 24, 2005

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

Dear Sir or Madam:

Old Mutual (US) Holdings Inc. hereby supplies the following information pursuant to Labor Department Regulations Section 2520.104-23:

A. Name and Address of Employer:

**Old Mutual (US) Holdings Inc.
200 Clarendon Street
Boston, MA 02116**

B. Employer Identification Number:

04-2714625

C. Old Mutual (US) Holdings Inc. maintains the following plan primarily for the purpose of providing deferred compensation for a select group of highly compensated or management employees:

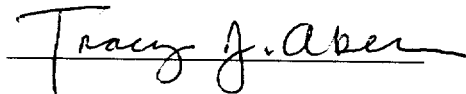
Number of Plans: 1

Name of Plan: Voluntary Deferral Plan

Number of Employees in Plan: 52

**Administrative Committee [of the Old Mutual Asset
Management Profit Sharing and 401(k) Plan]**

By: Tracy J. Aber

Signature: 

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