



200 Hospital Drive
Spencer, WV 25276-1060
Telephone (304) 927-4444
Fax: (304) 927-6390
Website: roanegeneralhospital.com

2520005097408

April 5, 2005

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

RE: Hospital Development Corp. DBA Roane General Hospital
457(b) Plan

Dear Secretary:

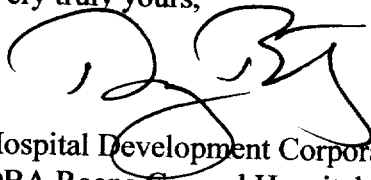
Pursuant to Section 2520.204--23 of the Department of Labor's Regulations, this letter will serve as notice, that with respect to the Hospital Development Corporation's 457(b) Plan the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2529.104-23(b), the following information is provided:

1. Name and Address of Employer: Hospital Development Corp. DBA Roane General Hospital
200 Hospital Drive
Spencer, WV 25276
2. Employers Employer Identification Number: 550484469
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and that there are 10 employees in such plan at this time.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,

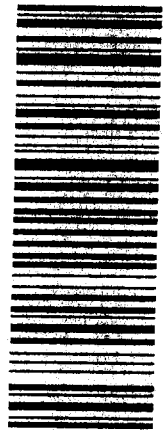
A handwritten signature in black ink, appearing to read 'D. Bentz', written over a circular stamp or seal.

Hospital Development Corporation
DBA Roane General Hospital

by: Douglas E. Bentz, CEO

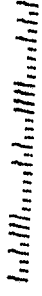
ROANE GENERAL HOSPITAL
200 HOSPITAL DRIVE
SPENCER, WEST VIRGINIA 25276

RETURN SERVICE REQUESTED



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200 Constitution Avenue, N.W.
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