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**ARCHITEXAS**

Architecture, Planning and Historic Preservation, Inc.

**February 25, 2005**

**Via Certified Mail, Return Receipt Requested**

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

Re: ArchiTexas-Architecture, Planning and Historic Preservation, Inc.

Pursuant to 29 CFR §2520.104-23, we hereby file the statement required as an alternative method of compliance with the reporting and disclosure requirements of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA"), as amended. ArchiTexas-Architecture, Planning and Historic Preservation, Inc ("Company") maintains the ArchiTexas-Architecture, Planning and Historic Preservation, Inc. Supplemental Retirement Plan, an unfunded plan, established primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Two (2) employees, Larry Irsik and Nancy McCoy, of the Company currently participate in the Plan.

The following information is provided in accordance with 29 CFR §2520.104-23:

Company Address: ArchiTexas-Architecture, Planning and Historic  
Preservation, Inc.  
1907 Marilla  
Dallas, Texas 75201

Company EIN: 75-2729481

If you have any questions regarding this matter please call.

Yours truly,

ArchiTexas-Architecture, Planning and Historic Preservation, Inc

R-103061\_!

