

CSBA

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**Center for
Strategic and
Budgetary
Assessments**

*Thinking
Smarter
About
Defense*

March 31, 2005

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
US Department of Labor
200 Constitution Avenue, NW
Washington, DC 20010

To Whom It May Concern:

Enclosed is the Top Hat Statement for the Center for Strategic and Budgetary Assessments. Please contact me at 202-331-7990 x 11 if you have any questions or require additional information.

Sincerely,



Lauren E. Andrews
Deputy Director

Tel. 202-331-7990
Fax 202-331-8019
www.csbaonline.org

1730
Rhode Island Ave., NW
Suite 912
Washington, DC 20036

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Name of Tax-Exempt Employer: Center for Strategic and Budgetary Assessments

Address of Tax-Exempt Employer: 1730 Rhode Island Avenue, NW, Suite 912,
Washington, DC 20036

E.I.N.: 52-1930-922

Top-Hat Statement

By Plan Administrator

Center for Strategic and Budgetary Assessments (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of CSBA (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees to include the President and Director of Strategic Studies. The number of employees covered under the Plan is 2.

Date: 2/24/05

By: Janellen E. Andrews

Title: Deputy Director / Secretary
(On Behalf of the Plan Administrator)

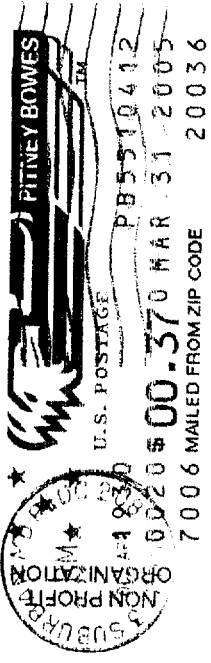
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