



Phillips Exeter Academy

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Human Resources Department

October 17, 2002

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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: 457(b) Eligible Deferred Compensation Plan

Dear Sir or Madam:

On behalf of Phillips Exeter Academy and in compliance with the requirements of the alternative reporting and disclosure method under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974, as amended, for unfunded plans for a select group of management or highly compensated employees specified in Department of Labor Regulations § 2520.104-23, the following information is provided:

Name and Address of Employer:	Phillips Exeter Academy 20 Main Street Exeter, New Hampshire 03833
Employer Identification Number:	02-0222174
Name of Plan:	Phillips Exeter Academy 457(b) Eligible Deferred Compensation Plan
Number of Participants:	Approximately 9

Phillips Exeter Academy maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of Phillips Exeter Academy.

To the extent required by Department of Labor Regulations section 2520.104-23, all previous and contemporaneous Academy filings with the Department of Labor under the above regulations with respect to other Academy plans are hereby incorporated by reference.

Very truly yours,

A handwritten signature in cursive script that reads "Dirk De Roo".

Dirk De Roo
Director of Administration, HR
Phillips Exeter Academy
20 Main Street
Exeter, NH 03833
603.777.3000

CERTIFIED MAIL

Phillips Exeter Academy
20 Main Street
Exeter, New Hampshire 03833-2460

Human Resources Department



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TOP HAT PLAN EXEMPTION
PENSION & WELFARE BENEFITS ADMIN
ROOM N-5644
US DEPT OF LABOR
200 CONSTITUTION AV NW
WASHINGTON DC 20210

