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**INTERNATIONAL CASEIN CORPORATION  
OF CALIFORNIA**

111 GREAT NECK ROAD  
GREAT NECK, NEW YORK 11021  
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**Department of Labor Notification Letter**

**TO:** 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

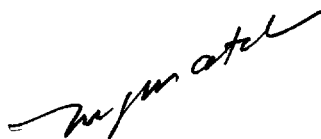
**FROM:** International Casein Corporation of California  
Employer Identification Number: 94-6085046  
111 Great Neck Road, Suite 218  
Great Neck, NY 11021

September 30, 2002

This document constitutes the statement required by 29 C. F. R. Sec. 2520.104-23 (a) (1) to be filed with the Secretary of Labor in respect to a Nonqualified Deferred Compensation Plan maintained by the above employer.

The employer currently maintains  Nonqualified Deferred Compensation Plan for employees who are members of a select group of management or who are highly compensated. There are currently  participants in the plan. A copy of the plan document will be furnished upon request.

Respectfully submitted,



Marvin J. Match  
President

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