



Goldilocks

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March 17, 2000

Top Hat Plan Exemption
Pension Welfare Benefits Administration
Room N-5638
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

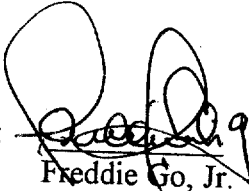
RE: GYMWL CORPORATION dba Goldilocks Bakeshop
Deferred Compensation Plan
Employer ID No. 94-2711339

Dear Sir or Madam:

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 with respect to a nonqualified deferred compensation plan maintained by GYMWL Corporation.

GYMWL Corporation currently maintains 1 nonqualified deferred compensation plan for members of a select group of management and highly compensated employees, commonly known as the Deferred Compensation Plan. There is 1 participant in this Plan. The plan became subject to Title 1 of ERISA on its effective date of February 15, 2000.

GYMWL CORPORATION

By: 
Freddie Go, Jr.

Title: Vice President

GOLDILOCKS
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Schuback

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