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Via Regular Mail

January 3, 2002

Secretary of Labor  
Top Hat Exemption  
Pension and Welfare Benefits Administration  
US Dept. of Labor  
Washington, DC 20210

Re: Reporting and Disclosure Statement

To the Secretary of Labor:


In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title 1, Part 1, as provided for an unfunded plan or deferred compensation for a select group of management or highly compensated employees in D.O.L. Reg. Section 2520.104-23, the following information is provided by the undersigned Plan Administrator:

1. The name of the employer is Mystic Scenic Studios, Inc.
2. The mailing address of the employer is 1105 East Street  
Dedham, MA 02026
3. The employer's federal ID number is: 04-3041178
4. The number of plans and the participants in each plan is:  
One plan with two participants

The above-named employer maintains this plan primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The employer will provide a copy of the agreements to the Secretary of Labor upon request.

Mystic Scenic Studios, Inc.

By:

  
Duncan Maio  
Plan Administrator

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