



Alliance Member Services

P.O. Box 8507, Santa Cruz, CA 95061-8507 www.InsuranceforNonprofits.org
(831) 459-0980 (800) 359-6422 Fax (831) 459-0853

April 21, 2005

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

2520052092963

Re: Alliance Member Services, Inc.

Dear Sir/Madam:

This statement is filed under DOL Regulations § 2520.104-23.

Employer: ALLIANCE MEMBER SERVICES, INC

Address: PO BOX 8507
SANTA CRUZ, CA 95061-8507

Employer ID Number: 06-1555318

Effective March 31, 2005, the Employer adopted the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

<u>Plan</u>	<u>Anticipated Number of Participants</u>
457(b) Eligible Deferred Compensation Plan	6

The Employer will provide plan documents to the Secretary of Labor on request.

Sincerely,

Pamela Davis
President/CEO

AMS is a nonprofit 501(c)(3) tax-exempt supporting organization serving...

BTV.383294.1





Alliance Member Services

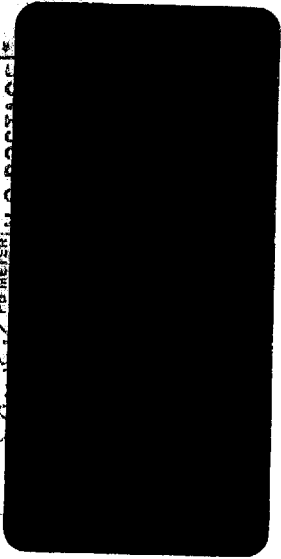
P.O. Box 8507

Santa Cruz, CA 95061-8507

**RETURN RECEIPT
REQUESTED**



7003 0500 0003 8713 8281



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