

April 30, 2005

Top Hat Plan Exemption  
Pension and Welfare Benefit Administration  
Room N-5638  
United States Department of Labor  
200 Constitution Avenue, N.W.  
Washington DC 20210

2520052093163

Dear Sir or Madam:

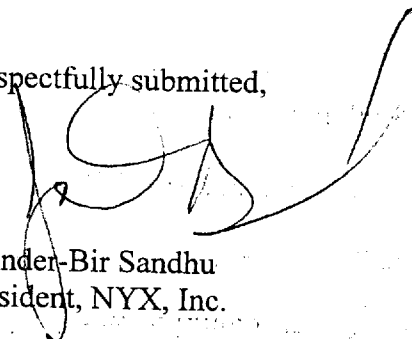
The original filed plans with NYX, Inc. was never started. Please disregard the other D.O.L letter that was sent in for NYX, Inc..

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

1. Name of Employer: NYX, Inc.
2. Mailing Address: 38700 Plymouth Rd. Livonia, MI 48150
3. Employer EIN #: 38-2806132
4. Number of Plans and the Number of participants in each plan is:  
One (1) plan covering six (6) employees. The above names employer maintains this plan primarily for the purpose of providing deferred compensation benefits to a select group of managements or highly compensated employees.

The employer will send a copy of all plan documents and agreements to the Secretary, upon request.

Respectfully submitted,



Jatinder-Bir Sandhu  
President, NYX, Inc.