

ALTERNATE REPORTING AND DISCLOSURE STATEMENT
FOR NONQUALIFIED DEFERRED COMPENSATION PLANS FOR A SELECT
GROUP OF MANAGEMENT OR HIGHLY COMPENSATED EMPLOYEES

To the Secretary of Labor:

2520052093165

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. § 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer: Children's Health Care, d/b/a
Children's Hospitals and Clinics of
Minnesota
2525 Chicago Avenue South
Minneapolis, MN 55404

Employer Identification Number: 41-1754276

Children's Health Care, d/b/a Children's Hospitals and Clinics of Minnesota, currently maintains one or more plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Children's is establishing another such plan (the "Plan"), effective March 1, 2005. The number of participants in the Plan is 102.

Dated: May 26, 2005.

Children's Health Care, d/b/a Children's
Hospitals and Clinics of Minnesota

By: 

Mike Juelich, Plan Administrator

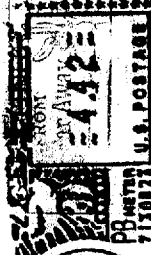
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Children's
HOSPITALS AND CLINICS

South
Pa 35404-4597



Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC

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