

2520052093632

93115 04 17 9:16

4-21, 1998

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U. S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Re: Supplemental Executive Retirement Plan

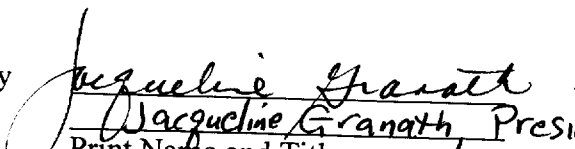
Ladies and Gentlemen:

Pursuant to Department of Labor Regulation § 2520.104-23, this statement is filed in compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974. Response Media Products, Inc. maintains a deferred compensation plan for a select group of management or highly compensated employees. The following information is provided in accordance with DOL Reg. § 2520.104-23(b)(1):

- 1) Response Media Products, Inc.
2323 Perimeter Park Drive, Suite 200
Atlanta, Georgia 30341
- 2) Employer Identification Number: 58-1405514.
- 3) It is hereby declared that Response Media Products, Inc. maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
- 4) One plan is maintained for all covered employees.
- 5) The number of participants in this Plan is four.
- 6) The Plan was adopted on 4-14, 1998.

Sincerely,

Response Media Products, Inc.

By 
Jacqueline Granath, President
Print Name and Title

