

2520032065794



February 28, 1991

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

Dear Mr. Secretary:

This corporation currently has an employee benefit plan primarily established and maintained for the purpose of providing deferred compensation through a split-dollar insurance plan to a select group of management employees. The pertinent information regarding the plan is as follows:

Number of Participants: Three


Employer: Giampolini & Company  
1445 Bush Street  
San Francisco, CA 94109  
Telephone: (415) 673-1236

Employer Identification Number: 94-2350740

This statement is filed under authority of Labor Regulations Section 2520.104-23.

Very truly yours,

GIAMPOLINI & COMPANY  
A California Corporation

By:   
Gregory Quilici, President