

U.S. DEPT. OF LABOR  
PWBA/PUBLIC DISCLOSURE  
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September 26, 2001

Top-Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5638  
200 Constitution Avenue, N.W.  
Washington, DC 20210

Dear Sir or Madam:

Our company Boom LLC located at:  
305 E. 46<sup>th</sup> Street, 9<sup>th</sup> floor  
New York, New York 10017

has implemented a Top-Hat plan effective June 1<sup>st</sup> 2001.

Our Fed id # is 13-4135201.

The company will maintain this plan to primarily provide non-qualified deferred compensation to a select group of management or highly compensated employees.

Boom LLC only has one Top-Hat plan and currently has 5 employees in this plan.

Thank you for your attention.

Sincerely,



Glenn Marks  
CFO of Boom LLC

MARCO  
**boom!**  
creative development  
305 east 46th street  
new york, ny 10017

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