

2520060620386

TOP-HAT STATEMENT

LABOR  
CLOSURE  
05 OCT -6 AM 11:22

Name of Tax Exempt Employer: Archstone Foundation  
Address of Tax Exempt Employer: 401 East Ocean Blvd., Suite 1000  
Long Beach, CA 90802  
Employer Identification Number: 33-0133359

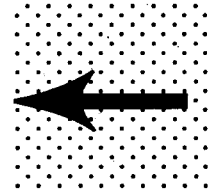
Top-Hat Statement

By Plan Administrator

Archstone Foundation (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Archstone Foundation (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees currently covered under the Plan is 3. In addition, the Employer maintains no top hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 0.

Date: 9/24/05  
By: *Joseph F. Prevatrill*  
Joseph F. Prevatrill, JD

Title: President and CEO  
(On Behalf of the Plan Administrator)



**SIGN  
HERE**

A statement should be filed on a one-time basis within 120 days following adoption of the plan. The statement should be filed with the Department of Labor at the following address:

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, DC 20210

# ARCHSTONE FOUNDATION

cean Boulevard, Suite 1000  
ach, California 90802-4965

**Top Hot Plan Extension  
Pension and Welfare Benefits Administration  
Room N-1513  
US Department of Labor  
200 Constitution Ave., NW  
Washington, DC 20210**

