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HEADQUARTERS

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October 1<sup>st</sup>, 2005

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

U.S. DEPT. OF LABOR  
PENSION AND WELFARE BENEFITS ADMINISTRATION  
05 NOV 15 PM 3:27

Re: Top Hat Plan Declaration for the  
Starlight Starbright Children's Foundation (the "Plan")

95-3802159

Dear Sir or Madam:

Please be advised that Starlight Starbright Children's Foundation, being the Plan Administrator of the Plan, does hereby declare that the Plan is an eligible deferred compensation plan which is maintained primarily for the purpose of providing deferred compensation for a select group of management employees. Further, the sponsoring employer maintains only this one plan described in DOL Reg. Section 2520.104-23(d) and expects the Plan to cover no more than one employee.

The Plan Document is available to the DOL upon request.

If you have any further questions, please contact the undersigned at (310) 479-1212.

PLAN ADMINISTRATOR

By: [Signature]  
Rafe Pery, COO/CFO

RBG-25925 (03/03)

starlight ★ starbright  
children's foundation

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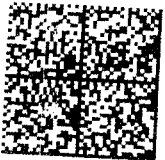
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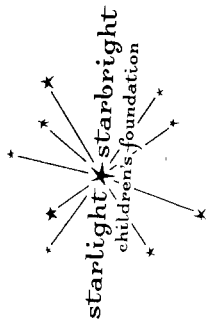
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Starlight Starbright Children's Foundation  
 1850 Sawtelle Blvd. Suite 450  
 Los Angeles, CA 90025

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 Pension and Welfare Benefits Admin.  
 U.S. Department of Labor  
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