



U.S. DEPARTMENT OF LABOR
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December 28, 2005

Secretary of Labor
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
2000 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: HANYS Section 457(b) Deferred Compensation Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the HANYS Section 457(b) Deferred Compensation Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and Address of Employer - Stellaris Health Network
One North Greenwich Road
Armonk, NY 10504
2. Employer's Employer Identification Number - 13-3911773.
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer hereby states that it maintains 2 Plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated

employees, and the number of employees in each such Plan is as follows:

-2-

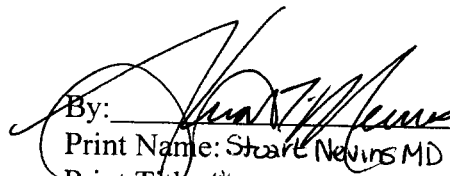
(a) Stellaris Health Network 457(b) Deferred Compensation Plan – 1

(b) Stellaris Health Network 457(f) Deferred Compensation Plan – 1

The Plan is (a).

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,

By: 
Print Name: Stuart Nevins MD
Print Title: Chairman

