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VIA CERTIFIED MAIL –
RETURN RECEIPT REQUESTED

05 DEC 30 AM 11:05

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

RE: Options for Southern Oregon, Inc. Deferred Compensation Plan

This statement is provided pursuant to 29 CFR § 2520.104-23(b).

EMPLOYER INFORMATION:

Options For Southern Oregon, Inc.
1215 SW "G" Street
Grants Pass, Oregon 97526
EIN: 93-0804385

DECLARATIONS:

1. The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
2. There is one such plan.
3. The plan currently covers one employee.

Dated: December 20, 2005

OPTIONS FOR SOUTHERN OREGON, INC.

By: Walter W. Miller
Walter W. Miller, Authorized Attorney

HARRANG LONG GARY RUDNICK PC.
ATTORNEYS & COUNSELORS AT LAW

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EUGENE, OR 97401-3248

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