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**"TOP-HAT" PLAN
EXEMPTION FROM
ERISA REPORTING AND
DISCLOSURE REQUIREMENTS**

NOTIFICATION

NOTICE TO: Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

EMPLOYER: Name: Leavitt Group Enterprises, Inc.
Address: 216 S. 200 W.
Cedar City, UT 84720

EIN: 88-0090855

PLAN NAME: The William A. "Twig" Branch Deferred
Compensation Plan

NUMBER OF EMPLOYEES IN THE PLAN: one

STATEMENT:

The Employer hereby declares that the above referenced plan is being maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. This plan will be made available for production to the U.S. Department of Labor on request.

DATED: Jan 29, 2005

Leavitt Group Enterprises, Inc.
"EMPLOYER"

By: [Signature] CFO
Its: Secretary

