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December 28, 2005

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: Top Hat Filing for Forty Seventh Fifth Company LLC Deferred Compensation Agreement with Carl Klein (the "Deferred Compensation Plan")

Dear Sir or Madam:

In accordance with Department of Labor Regulation § 2520.104-23, Forty Seventh Fifth Company LLC ("Forty Seventh Fifth") is hereby availing itself of the alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I of ERISA, with respect to the Deferred Compensation Plan, should it be subject to ERISA. Forty Seventh Fifth's address is set forth above and its EIN is 13-1821927. Forty Seventh Fifth currently maintains one plan, namely, the Deferred Compensation Plan, primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Deferred Compensation Plan currently covers one employee.

Forty Seventh Fifth Company LLC

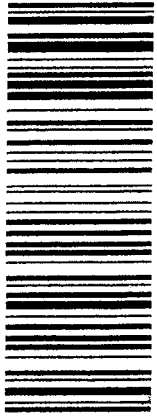
By: 

Name: Kenneth Kahn

Title: Executive Manager

cc: Jay Fenster, Esq.

LAW OFFICES OF ANDREW E
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