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U.S. DEPARTMENT OF LABOR  
06 FEB 10 PM 12:21

February 3, 2006

**CERTIFIED MAIL – RETURN RECEIPT REQUESTED**

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room 1513  
U. S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

Re: Electric Power Group, LLC Deferred Compensation Plan

Gentlemen:

Pursuant to the requirement described in Department of Labor Regulation Section 2520.104-23(a), Electric Power Group, LLC (the "Company"), files the following statement regarding its Equity Participation Plan:

- 1. Employer Name & Address: Electric Power Group, LLC  
201 South Lake Avenue, Suite 400  
Pasadena, CA 91101
- 2. Employer I.D. Number: 91-1988581
- 3. The Company maintains the Deferred Compensation Plan for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
- 4. Number of Plans: One (1)
- 5. Number of Employees in Plan: 9
- 6. Date of Adoption of Plan: November 29, 2005

Plan documents will be provided upon request.

Please acknowledge receipt of this letter by date-stamping the enclosed acknowledgment copy of this letter and returning it in the attached self-addressed, stamped envelope.

Electric Power Group, LLC  
201 South Lake Avenue, Suite 400  
Pasadena, California 91101  
297926.1

626 685-2015 Fax 626 685-2039

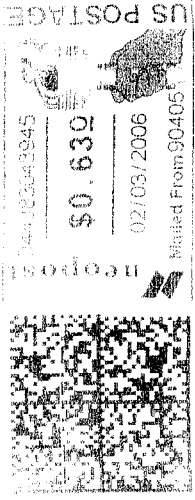
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Should you have questions in this connection, or if our office may be of assistance in any manner, please do not hesitate to contact Ike Arshadi at 310-314-9342.

Very truly yours,

ELECTRIC POWER GROUP, LLC

By: Ike Arshadi



TOP HAT PLAN EXEMPTION  
PENSION AND WELFARE BENEFIT ADMINISTRATION

Room 1513  
US DEPT OF LABOR  
200 CONSTITUTION AVE NW  
WASHINGTON DC 20210

