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February 22, 2006

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Return Receipt Requested
(7001 2510 0002 6788 0296)

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

06 MAR -2 AM 11:28

Re: AEGIS Amended and Restated Nonqualified Deferred Compensation Plan

Dear Ladies/Gentleman:

AEGIS Insurance Services, Inc. (the "Employer"), has adopted the Amended and Restated Nonqualified Deferred Compensation Agreement for Alan J. Maguire (the "Plan"). Pursuant to Labor Regulation 2520.104-23, the Employer is providing the following information in order to fulfill the reporting and disclosure requirements set forth in the Regulation.

1. Employer's Name and Address:

AEGIS Insurance Services, Inc.
10 Exchange Place
Jersey City, NJ 07302

2. Employer Identification Number:

22-2466904

February 22, 2006

Page 2

3. The Plan is provided for the benefit of one management/highly compensated employee.
4. The Employer maintains 9 other top hat plans for the benefit of 26 Participants, which are maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. The plan has one (1) participant.

If the Department has any questions or requires any additional information, please contact the undersigned.

Sincerely yours,



Andrew J. Fawbush

AJF:gm

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Top Hat Plan Exemption
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U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

06 MAR -2 AM 11:29
LEBOEUF, LAMB, GREENE & MACRAE LLP

Re: AEGIS Amended and Restated Split Dollar Insurance Agreement

Dear Ladies/Gentleman:

AEGIS Insurance Services, Inc. (the "Employer"), has adopted the Amended and Restated Split Dollar Insurance Agreement for Alan J. Maguire (the "Plan"). Pursuant to Labor Regulation 2520.104-23, the Employer is providing the following information in order to fulfill the reporting and disclosure requirements set forth in the Regulation.

1. Employer's Name and Address:

AEGIS Insurance Services, Inc.
10 Exchange Place
Jersey City, NJ 07302

2. Employer Identification Number:

22-2466904

February 22, 2006

Page 2

3. The Plan is provided for the benefit of one management/highly compensated employee.
4. The Employer maintains 9 other top hat plans for the benefit of 26 Participants which are maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. The plan has one (1) participant.

If the Department has any questions or requires any additional information, please contact the undersigned.

Sincerely yours,



Andrew J. Fawbush

AJF:gm

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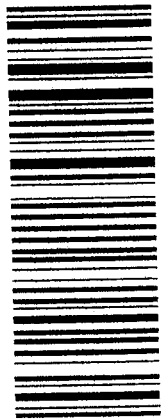


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Washington, DC 20210

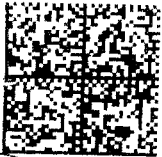
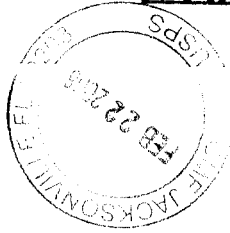
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