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**BROADWAY**
FEDERAL BANK

2520061570123

February 24, 2006

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

Dear Sir or Madam:

Pursuant to Department of Labor Regulation 2520.104 23, the following information is being provided regarding a nonqualified Salary Continuation Plan and Bank Owned Life Insurance sponsored by our organization for a select group of management or highly compensated employees.

1. Name of the employer: Broadway Federal Bank, F. S. B
2. Mailing address of the employer: 4800 Wilshire Blvd., Los Angeles, CA 90010
3. Employer's Federal Identification Number (EIN): 95-1520055
4. Number of plans maintained: 1
5. Number of participants: 1
6. Date plan was implemented: 1/1/2006

We will provide plan documents upon request in accordance with ERISA Section 104(a)(1).

Please contact us if you have any questions on any of the above information.

Sincerely,

Broadway Federal Bank, F. S. B

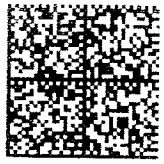
By: Paul C. Hudson

Paul C. Hudson, Plan Administrator

CORPORATE OFFICE
4800 WILSHIRE BOULEVARD • LOS ANGELES, CALIFORNIA 90010-3803
323.634.1700 • 323.634.1717 Fax • www.broadwayfederalbank.com

**BROADWAY**
FEDERAL BANK

ADDRESS CORRECTION REQUESTED



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