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06 MAR 14 PM 12:24

# BOWIE & JENSEN, LLC

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March 2, 2006

***Via Certified Mail, Return Receipt Request***

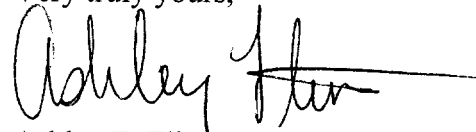
Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

**Re: South River Technologies, Inc.**

To Whom It May Concern:

Enclosed please find an executed letter from Michael Ryan regarding South River Technologies, Inc. If you have any questions, please feel free to contact our office.

Very truly yours,



Ashley E. Flint  
Legal Administrative Assistant

Enclosure

**SRT**

SOUTH RIVER  
TECHNOLOGIES

February 28, 2006

**VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

U.S. MAIL  
06 MAR 14 PM 12:24

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

**Re: South River Technologies, Inc.  
EIN: 20-2208591**

Dear Sir or Madam:

Pursuant to 29 C.F.R. § 2520.104-23, the undersigned declares and affirms under the penalty of perjury that:

1. I am an officer of South River Technologies, Inc., a Delaware corporation (the "Employer") and am duly authorized to make this declaration on the Employer's behalf and under the penalty of perjury. I am over the age of 18, competent to testify, and have personal knowledge of the facts and matters set forth herein.


2. The Employer maintains a deferred compensation plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of such plans is one (1). The number of employees currently in the plan is one (1).

3. The name and address of the Employer is: South River Technologies, Inc., 179 Admiral Cochrane Drive, Suite 110, Annapolis, Maryland 21401.

4. The Employer's Employer Identification Number assigned by the Internal Revenue Service is: 20-2208591.

5. The Employer hereby agrees to provide plan documents, if any, to the Secretary of Labor, or his or her designee, upon request as required by § 104(a)(6) of the Employee Retirement Income Security Act of 1974.

Very truly yours,

  
Michael J. Ryan, President  
South River Technologies, Inc.

Esquire

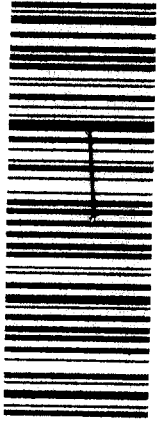
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RRR



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