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March 24, 2006

Office of Pension and Welfare Programs  
Labor Management – Services Administration  
U.S. Department of Labor  
Washington, DC 20216

06 APR -5 PM 3:14

**Re: LaFontaine Motors, Inc.**

Dear Sir or Madam:

Enclosed please find an ERISA Memorandum Statement for the above-named Company. Please file this in accordance with your normal procedures.

If you should have any questions regarding the above, please do not hesitate to contact me.

Very truly yours,

Julius H. Giarmarco, Esq.

JHG/jlw  
Enclosures

cc: Mr. and Mrs. Michael T. LaFontaine, Sr.  
Michael Santicchia, CPA

**ERISA MEMORANDUM STATEMENT**

DATE: December 5, 2005

TO: Office of Pension and Welfare Programs  
Labor Management – Services Administration  
U.S. Department of Labor  
Washington, D.C. 20216

FROM: Corporation: LaFontaine Motors, Inc.  
Employer Identification Number: 38-2307028  
Address: 2027 S. Telegraph, Dearborn, MI 48124

This statement is with respect to Non-Qualified Deferred Compensation Plans maintained by Employers under the requirements of 29 CFT Section 2520.104-23(a).

Employer currently maintains one non-qualified salary continuation plan for one Executive who is a member of a “select group of management” and who is “highly compensated”.

The number of participants are:

Plan 1: One

Plan administrator: Michael T. LaFontaine, Sr.

Title: President

Employer: LaFontaine Motors, Inc.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

**LAFONTAINE MOTORS, INC.**

By:   
**JULIUS H. GIARMARCO**, Attorney