

DEPT. OF LABOR
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Henrico
Federal Credit Union

June 30, 2006

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Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

RE: Top Hat Plan Exemption

Dear Secretary:

The purpose of this letter is to provide alternative single filing compliance with reporting and disclosure requirements regarding Non-Qualified Top Hat Plans under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974. Pursuant to Regulation Section 2520.104-23(b), we provide the following information:

- 1. Employee Name: Henrico Federal Credit Union
- 2. Employee Address: 9401 West Broad Street
Richmond, VA 23294
- 3. Employer EIN: 54 - 0884518
- 4. The Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
- 5. Number of Plans: 1
- 6. Number of Employees in each Plan(s): 4

The Employer will provide plan documents, if any, to the Secretary upon request as required by Section 104(a) (1) of ERISA.

Sincerely,

Chris Williams

Chris Williams
President / CEO
Henrico Federal Credit Union

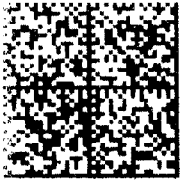
9401 West Broad Street
Richmond, VA 23294

www.HenricoFCU.org
804.266.0290
888.HFCU.ASK



Henrico
Federal Credit Union

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Richmond, VA 23294



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031A 0004181129

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