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

06 SEP 11 PM 3:51

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR Sec. 2520.104-23, the following information is provided by the undersigned administrator:

1. The name of the Employer is: National Fenestration Rating Council, Inc.
2. The mailing address of the Employer is: 8484 Georgia Avenue, Suite 320  
Silver Spring, MD 20910
3. The Employer Identification Number is: 52-1724041
4. The above named Employer maintains a Plan (or Plans) primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
5. Number of Plans and Eligible Employees in each Plan: One Plan Covering 2 Eligible Employees.
6. The Employer will provide a copy of the agreement(s) to the office of Employee Benefits Security Administration upon request.

National Fenestration Rating Council, Inc.  
A Maryland Corporation

By:

Dated: 09/05/06



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