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DEPARTMENT OF LABOR
OFFICE OF EMPLOYEE BENEFITS SECURITY ADMINISTRATION

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

RE: Lansmont Corporation Supplemental Executive Retirement Plan

Dear Sir or Madam:

Pursuant to Department of Labor Regulation §2520.104-23, this statement is filed in compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974. Lansmont Corporation maintains a deferred compensation plan for a select group of management or highly compensated employees. The following information is provided in accordance with DOL Regulations §2520.104-23 (b) (1):

1. Lansmont Corporation
17 Mandeville Court
Monterey, California 93940

2. Employer Identification Number: 94-1744467

3. It is hereby declared that Lansmont Corporation maintains a plan primarily of the purpose of providing deferred compensation for a select group of management or highly compensated employees.

4. The number of top-hat plans maintained by the Employer: One (1).

5. The number of Participants in this top-hat plan is: One (1).

6. The number of Participants in each of the top-hat plans maintained by the Employer: N/A.

7. The Plan was adopted effective as of April 1, 2006.

Sincerely,

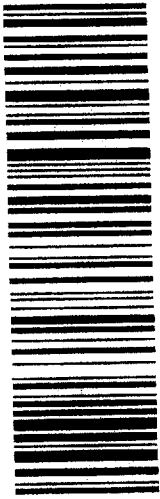
LANSMONT CORPORATION

Joseph Driscoll
Chief Executive Officer



Corporate Headquarters
Ryan Ranch Research Park
17 Mandeville Court
Monterey, CA 93940-5745 - USA

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