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November 6, 2006

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

Re: Notice of Chipotle Mexican Grill, Inc. Supplemental Deferred Investment Plan

Dear Sir or Madam:

Pursuant to 29 C.F.R. § 2520.104-23, the undersigned Employer hereby files the following information with respect to its non-qualified deferred compensation plan:

1. Company Name and Address: Chipotle Mexican Grill, Inc., a Delaware corporation, 1543 Wazee Street, Suite 200, Denver, CO 80202
2. Federal Employer Identification No. (EIN): 84-1219301
3. The Employer maintains one (1) plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.
4. Fourteen (14) employees are covered by such plan as of November 6, 2006.

Respectfully submitted,

Chipotle Mexican Grill, Inc.

By: Robert D. Wilner
Its: Chief Administrative Officer

UPS CampusShip: View/Print Label

1. **Print the label(s):** Select the Print button on the print dialog box that appears. Note: If your browser does not support this function select Print from the File menu to print the label.
2. **Fold the printed label at the dotted line.** Place the label in a UPS Shipping Pouch. If you do not have a pouch, affix the folded label using clear plastic shipping tape over the entire label.


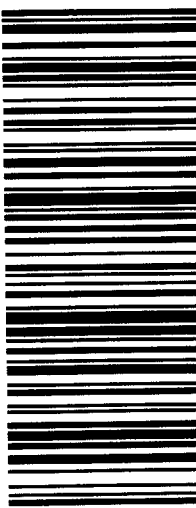

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Customers with a Daily Pickup

- o Your driver will pickup your shipment(s) as usual.

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<p style="text-align: right;">LTR 1 OF 1</p> <p>BROWN, KATE 303.376.5382 CHIPOTLE 1543 WAZEE ST. DENVER CO 80202</p> <p>SHIP TO: EMPLOYEE BENEFITS SECURITY ADMINIST US DEPT OF LABOR TOP HAT EXEMPTION ROOM N-1513 200 CONSTITUTION AVENUE, NW WASHINGTON DC 20210-0001</p>	<p style="font-size: 2em; font-weight: bold;">MD 201 9-74</p> 	<p style="font-size: 3em; font-weight: bold;">2</p> <p>UPS 2ND DAY AIR</p> <p>TRACKING #: 1Z E80 836 02 9518 6761</p> 	<p style="text-align: center;">BILLING: P/P</p> <div style="text-align: center;">  <p>TM</p> </div> <p style="font-size: 0.8em;">Billing Code/ Store #: Wazee/Brown Department/Store Number: 510</p> <p style="font-size: 0.7em;">CS 8.6.13.0 WXP0160 54.04 04/2006</p>
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