

2520070730376



CONSECO.

CONSECO SERVICES, L.L.C.  
11815 N. Pennsylvania Street  
P.O. Box 1911  
Carmel, IN 46082-1911

06 NOV 21 PM 12: 03

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Ave. N.W.  
Washington, DC 20210

**RE: REPORTING AND DISCLOSURE STATEMENT**

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Section 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the employer is Conseco Services, L.L.C.

The mailing address of the employer is 11825 N. Pennsylvania Street, Carmel, IN 46032

The employer's federal identification number (EIN) is 35-1965822

The plan of employer and the number of participants covered in the plan is:

The *Conseco Deferred Compensation Plan*; 54 employees will participate as of January 1, 2007.

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation in the form of salary continuation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the plan agreement to the Secretary of Labor upon request.

Respectfully submitted,

Conseco Services, L.L.C.  
**Plan Administrator**

By: Grace Brothers  
Grace Brothers, Vice President, Benefits

Date: 11/13/04

11815 N. Pennsylvania Street  
Carmel, Indiana 46032



CONSECO.

FORWARDING SERVICE REQUESTED

CERTIFIED MAIL



7000 0520 0018 2119 0961

*Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Ave. N.W.  
Washington, DC 20210*

