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January 19, 2007

US Department of Labor  
Employee Benefits Security Administration  
Top Hat Plan Exemption  
200 Constitution Avenue, NW, N-1513  
Washington, DC 20210

**Re:** Goodwill Industries of Wayne and Holmes Counties, Inc. Deferred  
Compensation Plan

Dear Sir/Madam:

The following information is provided regarding the above-referenced plan in compliance with  
DOL Reg. Section 2520.104-23(b)(1):

(1) Name and address of Employer:

Goodwill Industries of Wayne and Holmes Counties, Inc.  
1034 Nold Avenue  
PO Box 1188  
Wooster, Ohio 44691-7083

(2) Employer Identification Number:

34-1272032

(3) The employer maintains this plan primarily for the purpose of providing deferred  
compensation for a select group of management or highly compensated employees.

(4) This is the only deferred compensation plan maintained. This plan covers one employee.

Very truly yours,

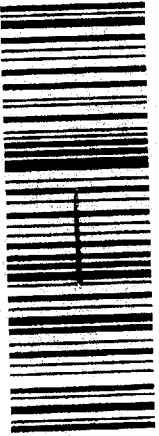


Don Noble, II, Board of Trustees Past Chair  
On behalf of Plan Administrator,  
Goodwill Industries of Wayne and Holmes Counties, Inc.

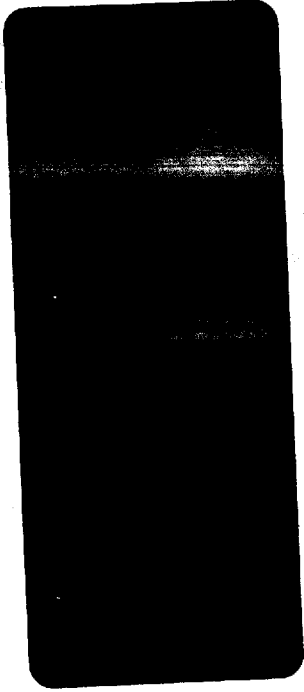
**Meaden & Moore**

1100 Superior Avenue, Suite 1100  
Cleveland, Ohio 44114-2523

**CERTIFIED MAIL**<sup>TM</sup>



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**RETURN RECEIPT  
REQUESTED**

