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05/31/2007

VIA CERTIFIED MAIL

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

Re: P. F. Chang's China Bistro, Inc. 401 K Restoration Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the P. F. Chang's China Bistro, Inc. 401 K Restoration Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA") which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Employer Name: P. F. Chang's China Bistro, Inc.
Employer Address: 7676 E Pinnacle Peak Rd.
Scottsdale, AZ 85255

2. Employer's Employer Identification Number – 86-0815086

3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

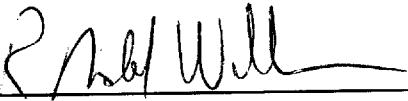
4. The Employer hereby states that it maintains only the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of employees originally eligible to participate in the Plan will be approximately 200.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Enclosed is a copy of this letter, which we ask that you date-stamp and return to us in the enclosed self-addressed and stamped envelope.

Very truly yours,

Employer: P. F. Chang's China Bistro, Inc.

By: 

Print Name: R MICHAEL WELBURN

Title: EVA

MAIL ROOM
PF CHANG CHINA BISTRO
7676 E PINNACLE PEAK
SCOTTSDALE, AZ 85255
UNITED STATES US

Act/Mgt: 0.1 LB
System#: 191568/CAFE2308
Account: S 203881274

TO TOP HAT PLAN EXEMPT ROOM N-1513
US DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE N. W.

FedEx
Express



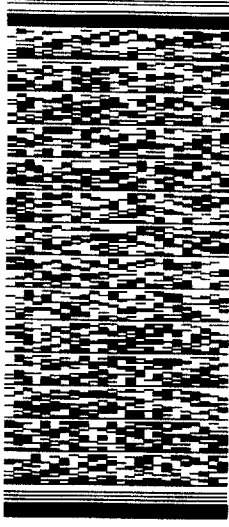
WASHINGTON, DC 20210

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Inv:

Dept: 1073-CSS-Benefits



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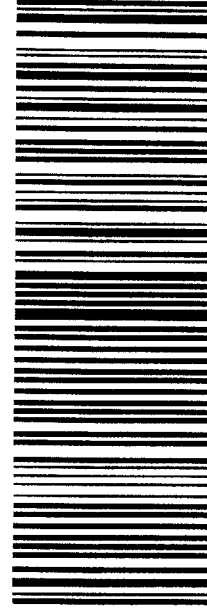
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