



INSURANCE AGENCY, INC.
PRIMARY / EXCESS AND SURPLUS LINES BROKERS
Ten Granite St, Suite # 2
Quincy, Massachusetts 02269
Ph: 617.471.7171 Fax: 617.471.7180

07 JUN 29 AM 10:38

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

June 22, 2007

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

Dear Sir or Madam:

This is a statement under Regulations Section 2520.104-23. The following information is provided.

1. The name and address of the Employer maintaining the plan is XS Brokers Insurance Agency, Inc., Ten Granite Street, Suite #2, Quincy, MA 02269.
2. The Employer's IRS Employer Identification Number (EIN) is 04-2658206.
3. The Employer maintains a deferred compensation plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The name of the plan is XS Brokers Insurance Agency, Inc. Long Term Incentive Plan for Designated Executives. It includes three employees.

If you require further information, please call me at (617) 471-7171 X119.

Sincerely,

XS Brokers Insurance Agency, Inc.

By: 

Adam Devine
President

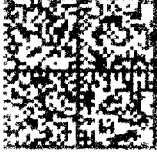
XS BROKERS INSURANCE AGENCY

P.O. BOX 690355
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EMPLOYEE BENEFITS SECURITY ADMINISTRATION
ROOM N-1513
US DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE
WASHINGTON DC 20210

