



Lifespire™

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Helping Individuals Reach Life's Aspirations

To: Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Lifespire hereby supplies the following information pursuant to Department of Labor Regulation 2520.104-23 to be filed with the Secretary of Labor in respect to Non-qualified Deferred Compensation Plans maintained by the above employer:

A. Name and Address of Employer:

Lifespire
Empire State Building
350 Fifth Avenue, Suite 301
New York, NY 10118

B. Employer Identification Number: 13-2526022

C. Lifespire maintains the following Non-qualified Deferred Compensation Plan(s) for executives who are members of a select group of management or highly compensated employees:

1. Lifespire 457(b) Retirement Plan

Number of Participants: 1

2. Lifespire, Inc. Deferred Compensation Plan

Number of Participants: 1

Very truly yours,

Lifespire

By: [Signature]

Title: CFO

Date: June 19, 2007

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anue-Suite 501
Y. 10116
ap



RETURN RECEIPT
REQUIRED

Top Hat (the Example)

Power and Social Benefits Administration

Roma, NY 10854

Old Department of Labor

and Constitution Avenue NW

Washington, DC 20216

RECEIVED