

ANNA MARIA
C O L L E G E

2520080800822

June 18, 2007

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

07 JUL -3 AM 10:09

Re: Top Hat Plan Exemption

Dear Secretary:

The purpose of this letter is to provide alternative single filing compliance with reporting and disclosure requirements regarding non-qualified top hat plans under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974. Pursuant to Regulation Section 2520.104-23(b), we provide the following information:

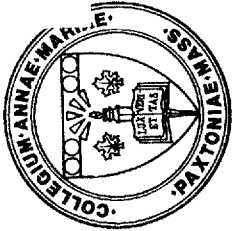
1. Employer: The Sisters of Saint Ann, Inc., a not-for-profit corporation doing business as Anna Maria College
2. Employer Address: 50 Sunset Lane, Paxton, MA 01612-1198
3. Employer EIN: 04-2023790
4. The Employer has established and now maintains two top hat plans. Name of Plans:
 - i. Anna Maria College Supplemental Executive §457(b) Retirement Plan For Dr. John P. Calareso
 - ii. Anna Maria College Supplemental Executive §457(f) Retirement Plan For Dr. John P. Calareso
5. Each of the plans is maintained for the purpose of providing deferred compensation to a select group of management or highly compensated employees.
6. Number of employees participating in each of the plans: 1 employee

The Employer will provide plan documents, if any, to the Secretary upon request as required by Section 104(a)(1) of ERISA. Kindly acknowledge receipt of this filing by signing and returning to the sender the enclosed copy of this statement, which is intended to serve as acknowledgment of receipt of this statement. A stamped, self-addressed envelope is enclosed for your convenience. Thank you.

Sincerely,

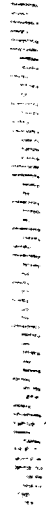


Lisa Driscoll
Director of Human Resources
Anna Maria College



Maria
College

50 Sunset Lane
Paxton, Massachusetts 01612-1198



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TOP HAT PLAN EXEMPTION
EMPLOYEE BENEFITS SECURITY ADMINISTRATION
U.S. DEPARTMENT OF LABOR
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200 CONSTITUTION AVENUE N.W.
WASHINGTON, D.C. 20210