



07 NOV 14 AM 5:52

October 27, 2007

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

RE: CCMSI HOLDINGS, INC., DEFERRED COMPENSATION AGREEMENT

Dear Sir or Madam:

Pursuant to the provisions of Department of Labor regulations at 29 CFR §2520.104-23, you are hereby notified that the employer maintains a plan or plans primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. We are filing the registration statement to exempt the plan or plans from the Form 5500 filing requirements.

Top-Hat Plan Exemption Statement

Employer Name: CCMSI Holdings, Inc.

Address: 2 E. Main St., STE 208, Danville, IL 61832-5844

Employer EIN: 16-1715499

Name of Plan: CCMSI HOLDINGS, INC., DEFERRED COMPENSATION AGREEMENT

The Plan is maintained for a select group of management or highly compensated employees.

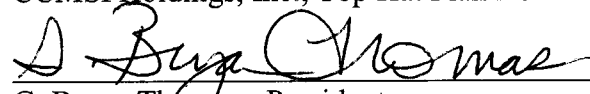
Number of Plans: 3

Number of Employees in Plan(s): 3

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.

Very truly yours,

CCMSI Holdings, Inc., Top Hat Plan Administrator



G. Bryan Thomas

G. Bryan Thomas - President


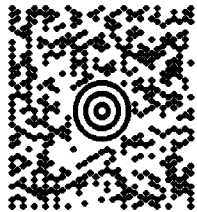
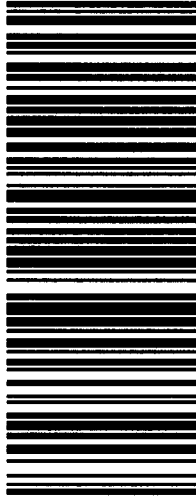

UPS CampusShip: View/Print Label

- 1. Print the label(s):** Select the Print button on the print dialog box that appears. Note: If your browser does not support this function select Print from the File menu to print the label.
- 2. Fold the printed label at the dotted line.** Place the label in a UPS Shipping Pouch. If you do not have a pouch, affix the folded label using clear plastic shipping tape over the entire label.
- 3. GETTING YOUR SHIPMENT TO UPS**
Customers without a Daily Pickup
 - o Schedule a same day or future day Pickup to have a UPS driver pickup all your CampusShip packages.
 - o Hand the package to any UPS driver in your area.
 - o Take your package to any location of The UPS Store®, UPS Drop Box, UPS Customer Center, UPS Alliances (Office Depot® or Staples®) or Authorized Shipping Outlet near you. Items sent via UPS Return ServicesSM (including via Ground) are accepted at Drop Boxes.
 - o To find the location nearest you, please visit the Resources area of CampusShip and select UPS Locations.

Customers with a Daily Pickup

- o Your driver will pickup your shipment(s) as usual.

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<p>JOHN KLUTH 217-444-1115 CCMSI 2 EAST MAIN STREET DANVILLE IL 618325850</p> <p>SHIP TO: PENSION & WELFARE BENEFITS ADMIN 202-216-9058 U. S. DEPARTMENT OF LABOR TOP HAT PLAN EXEMPTION ROOM N-1513 200 CONSTITUTION AVENUE NW WASHINGTON DC 20210-0001</p>	<p>MD 201 9-74</p>  	<p>UPS NEXT DAY AIR</p> <p>TRACKING #: 1Z F37 548 01 9812 4826</p> <p>1</p> 	<p>BILLING: P/P</p>  <p>CCMSI Corporate Account Numbers: CORPORATE 830-001 Reference Number 1: Documents Only</p> <p>CS 9.5.16.0 WXPB60 69.0A 07/2007</p>
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