

CALIFORNIA
PRISON HEALTH CARE
RECEIVERSHIP CORP.

Robert Sillen
Receiver

November 20, 2007

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

07 DEC -5 PM 6:07

Re: Top Hat Reporting and Disclosure alternative method of compliance

Dear: Sir or Madam:

This statement is intended to satisfy the alternative method by with top-hat plans may satisfy the reporting and disclosure requirements pursuant to DOL Regulation § 2520.104-23

1. The employer's name, address, and IRS employer identification number:

California Prison Healthcare Receivership
1731 Technology Drive, Suite #700
San Jose, CA 95110
EIN: 20-4748599

2. The Employer, California Prison Healthcare Receivership maintains this plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
3. The Employer, California Prison Healthcare Receivership maintains one top-hat plan.
4. There will be two employees in this top-hat plan.

Sincerely,



Dave Cameron,

Controller

CERTIFIED MAIL™

**CALIFORNIA
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RECEIVERSHIP CORP.**

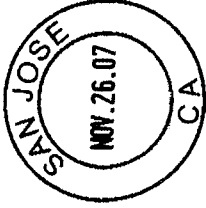
1731 Technology Drive
Suite 700
San Jose, CA 95110



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Washington, DC 20210

