

07 DEC 11 AM 7:06

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Ave. N.W.  
Washington, DC 20210

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the employer is: Hardin County General Hospital  
The employer's mailing address is: 6 Ferrell Road  
Rosiclare, IL 62982

The employer's federal identification number (EIN) is: 37-0702309

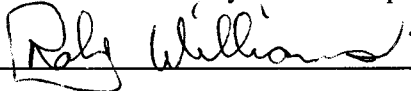
The plan(s) of the employer and the number of participants covered in each plan is:

1) Hardin County General Hospital Companion Top Hat Plan  
Effective Date of Plan: January 1, 2008  
Number of Employees: 5

(Specify plan, effective date and number of employees covered)

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: Hardin County General Hospital

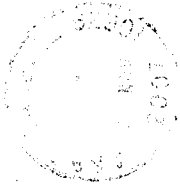
By: 

Date: 11-29-07



HARDIN CO. GENERAL HOSPITAL & CLINIC  
 P.O. Box 2467  
 6 Ferrell Road  
 Rosiclare, Illinois 62982

AFTER FIVE DAYS RETURN TO SENDER



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