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SHERMAN & PATTERSON, LTD.

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08 FEB 13 AM 9:19

January 29, 2008

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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


Re: NorthBay Healthcare Corporation

Dear Sir or Madame:

Please find enclosed the filing pursuant to DOL Regulations § 2520.104-23 for our client, NorthBay Healthcare Corporation. If you have any questions, please do not hesitate to contact me.

Sincerely,

SHERMAN & PATTERSON, LTD.


Kirk D. Sherman

KDS/sj

Enclosure

cc: Gary Passama (with enclosure)
Trisha Erickson (with enclosure)

December 10, 2007

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

Dear Sir or Madame:

This statement is filed under DOL Regulations § 2520.104-23.

Employer: NorthBay Healthcare ~~Group~~ Corporation

Address: 1200 B. Gale Wilson Boulevard
Fairfield, CA 94533

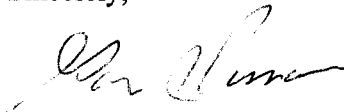
Employer ID
Number: 68-0046750

Effective January 1, 2008, the Employer adopted the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Plan	Number of Participants
Retirement Allowance Plan	<u>11</u>

The Employer will provide plan documents to the Secretary of Labor on request.

Sincerely,



Gary Passama
President and Chief Executive Officer

CERTIFIED MAIL™



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Return Receipt Requested

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