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February 14, 2008

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

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 Name: Reliance Relocation Services, Inc.
2. Employer Address: 161 N. Clark Street, Suite 1250, Chicago, IL 60601
3. Employer EIN: 22-3529526
4. The Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. Number of Plans: 1
6. Number of Employees in Each Plan: 13

The Employer will provide plan documents, if any, to the Secretary upon request as required by Section 104(a)(6) of ERISA.

Sincerely,

Pamela J. O'Connor
Chief Executive Officer
Reliance Relocation Services, Inc.

From: Origin ID: CHIA (312)424-0400
 Sophie LoBue
 Leading Real Estate Companies
 161 N. Clark Street
 Ste 1250
 Chicago, IL 60601



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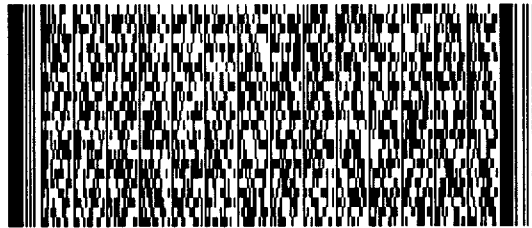
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200 CONSTITUTION AVE NW
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