

Human Resources Service Center
Mail Stop: 11502J
640 Jackson Street
St. Paul, MN 55101
(651) 254-3284
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regionshospital.com

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March 24, 2008

**VIA CERTIFIED MAIL-
RETURN RECEIPT REQUESTED**

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

Re: Section 2520.104-23 of the Department of Labor Regulations

Dear Sir or Madam:

Pursuant to 29 CFR § 2520.104-23, Regions Hospital hereby provides the following information in order to comply with the requirements of Part 1 of Title I of ERISA for unfunded plans maintained by an employer for a select group of management or highly compensated employees. This statement provides a list of the plans maintained by Regions Hospital and the number of employees in each plan.

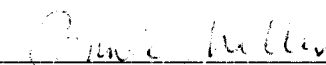
1. Employer's Name and Address: Regions Hospital
640 Jackson Street
St. Paul, MN 55101-2595
2. Employer Identification Number (EIN): 41-0956618
3. The plan listed below is maintained primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The number of employees currently benefiting under the plan is provided below.

Plan Name	# of Employees
HealthPartners 457(b) Plan for Vice Presidents	2

Upon request, we will provide you with any related plan documents. Please call me at 651-254-1391 with any questions or comments you may have with respect to this statement.

Respectfully submitted,

REGIONS HOSPITAL

By: 

Its: Benefits Manager



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