

WOODBERRY FOREST SCHOOL

898 WOODBERRY FOREST DRIVE

10 WOODBERRY STATION

WOODBERRY FOREST, VIRGINIA 22989-0010

Established 1889

March 31, 2008

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

03/11/08 11:55:53

The Employer named below, Woodberry Forest School, maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Name of Employer: Woodberry Forest School
Address of Employer: 898 Woodberry Forest Drive
Woodberry Forest, VA 22989-0010

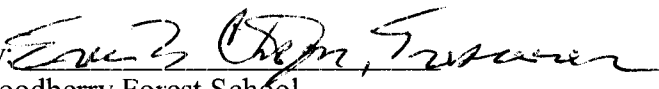
Employer's Employer Identification Number (EIN): 54-0519590

Number of such plans: One.

Number of employees in each plan: Three.

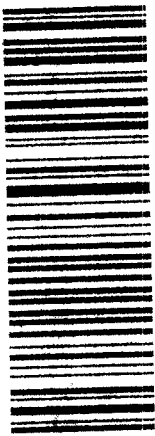
This Statement must be filed within 120 days after the plan becomes subject to Title I, Part 1 of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"). The Employer may be required to provide plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,

By 
Woodberry Forest School
Authorized Signature
Eric N. Chafin
Treasurer

PLACE STICKER ON BACK OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS AND AT LEAST ONE
INCH FROM THE EDGE OF THE ENVELOPE
CERTIFIED MAIL™

WOODBERRY FOREST SCHOOL
WOODBERRY FOREST, VIRGINIA
22989



7006 0100 0003 8561 1626

RETURN RECEIPT REQUESTED

Top Hat Plant Exemption
Employee Benefits Security Administration
Room N-5604
U.S. Department of Labor
206 Constitution Avenue, N.W.
Washington, D.C. 20210

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