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March 25, 2008

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

Ladies and Gentlemen:

The administrator of the Windward School 2007 Benefits Agreement hereby provides the following information in accordance with Department of Labor Regulations Section 2520.104-23:

1. The name and address of the employer that maintains the Windward School 2007 Benefits Agreement is:

Windward School ("the Employer")
11350 Palms Boulevard
Los Angeles, California 90066

2. The employer identification number of the Employer is 95-2701337.
3. The Employer maintains the Windward School 2007 Benefits Agreement primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of participants under this agreement is one.

Respectfully submitted,

Windward School

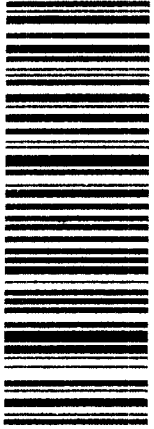
A handwritten signature in black ink, appearing to read "Steven W. Kierman".

Steven W. Kierman
Director of Finance and Operations

Minchward

11350 PALMS BOULEVARD, LOS ANGELES, CA 90066

CERTIFIED MAIL



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**RETURN RECEIPT
REQUESTED**

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