

FINKELSTEIN PARTNERS, LTD.

05/08/2008 2:05

TO: Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-1513 – Public Disclosure Room  
U. S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

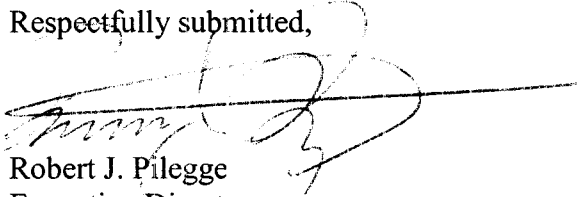
FROM: Finkelstein Partners, Ltd.  
Employer Identification Number 76-0422955  
1407 Fannin Street  
Houston, TX 77002

DATE: May 8, 2008

This document constitutes the statement required by 29 C.F.R. Sec. 2520 104-23 (a) (1) to be filed with the Secretary of Labor in respect to a Non-Qualified Deferred Compensation Plan maintained by the above employer.

The employer currently maintains one Nonqualified Deferred Compensation Plan for employees who are members of a select group of management or who are highly compensated. There are currently four participants in the plan. A copy of the plan document will be furnished upon request.

Respectfully submitted,



Robert J. Pilegge  
Executive Director

Finkelstein Partners, Ltd.  
Employer ID # 76-0422955  
1407 Fannin St.  
Houston, TX 77002

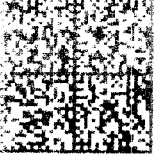
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