

GARRISON FOREST SCHOOL

300 GARRISON FOREST ROAD • OWINGS MILLS, MARYLAND 21117

2520082702990

June 20, 2008

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

**Re: Notice of Pension Plans for Select Group
of Management or Highly Compensated Employees**

Ladies and Gentlemen:

In compliance with the alternative reporting and disclosure requirements set forth in Labor Regs. §2520.104-23, the purpose of this letter is to advise you that Garrison Forest School, Incorporated (“Employer”) maintains an unfunded plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The information requested in Labor Regs. §2520.104-23 is as follows:

1. Employer’s Name and Address:
Garrison Forest School, Incorporated
300 Garrison Forest Road
Owings Mills, MD 21117
2. Employer’s Tax Identification Number:
52-0591516
3. Number of Plans Maintained by Employer:
1
4. Number of Employees Covered by Plans:
1

You are further advised that the Employer, upon request of the Secretary of Labor or his delegate, will provide pertinent plan documents to the Department of Labor. To insure full compliance with the Employee Retirement Income Security Act of 1974 ("ERISA"), the Employer has reported this plan without conceding that it, in fact, is subject to ERISA.

Sincerely,

A handwritten signature in cursive script that reads "William S. Hodgetts". The signature is written in black ink and extends across the page.

William S. Hodgetts
Assistant Head of School
For Finance and Operations

EJA
MILES STOCKBRIDGE P.C.

10 Light Street, Baltimore, MD 21202-1487



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