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August 1, 2008

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

Dear Sir or Madam:

Bank of the Pacific hereby supplies the following information pursuant to Department of Labor Regulations Sections 2520.104-23:

A. Name and Address of Employer:

Bank of the Pacific
300 East Market Street
Aberdeen, WA 98520-5244

B. Employer Identification Number:

91-1069728

C. Bank of the Pacific maintains the following plan for a select group of management or highly compensated employees:

Executive Long Term Compensation Plan
Number of participants: 7

Supplemental Executive Retirement Plan
Number of participants: 4

Sincerely,

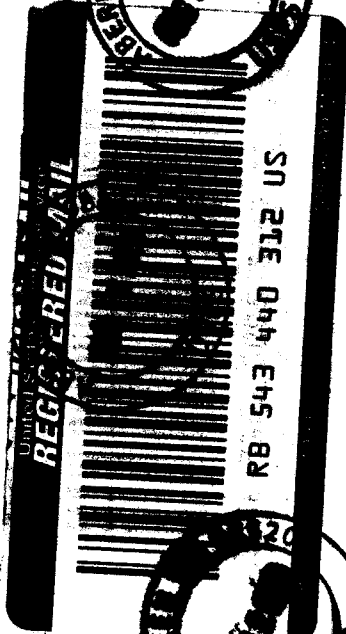
Bank of the Pacific

By: 
Denise Portmann, EVP & CFO

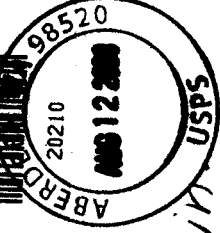
**The Bank
OF THE PACIFIC**

P.O. BOX 1826
ABERDEEN, WA 98520
www.thebankofpacific.com

ADDRESS SERVICE REQUESTED



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Employee Benefits Security Admin
Room N-1513
US Dept of Labor
200 Constitution Avenue NW
Washington, D.C. 20210*

**RETURN RECEIPT
REQUESTED**