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

August 7, 2008

To Whom It May Concern:

Brailsford & Company, Inc. hereby supplies the following information pursuant to Department of Labor Regulations Section 2520.104-23:

A. Name and Address of Employer:

Brailsford & Company, Inc.
15 Elm Avenue, P.O. Box 459
Antrim, NH 03440

B. Employer Identification Number: 13-1698993

C. Brailsford & Company, Inc. maintains the following plan for a select group of management or highly compensated employees:

1. Brailsford & Company, Inc. Nonqualified Deferred Compensation Plan
2. Number of Participants: 1

Very truly yours,

BRAILSFORD & COMPANY, INC.

By: 

Name: ROBERT DRUMMOND

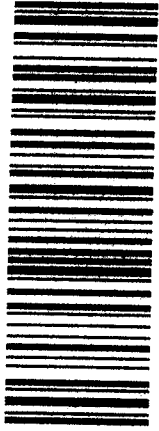
Title: PRES.



CLEVELAND, WATERS AND BASS, P.A.
ATTORNEYS AT LAW

TWO CAPITAL PLAZA, P.O. BOX 1137
CONCORD, NEW HAMPSHIRE 03302-1137

CERTIFIED MAIL



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**RETURN RECEIPT
REQUESTED**

