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September 18,2008
CERTIFIED MAIL /
RETURN RECEIPT REQUESTED
Article number 7003 1010 0003 4425 1427

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

Re: Project Genesis, Inc. 457(f) Nonqualified Deferred Compensation Plan

Dear Sir/Madam:

In order to comply with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, and pursuant to Regulation Section 2520.104-23 of the Department of Labor, the undersigned hereby submits the following:

- (1) Name of Plan:

Project Genesis, Inc. 457(f) Nonqualified Deferred Compensation Plan
- (2) Name and address of Employer:

Project Genesis, Inc.
720 Main Street
P.O. Box 799
Willimantic, CT 06226
- (3) Employer ID No.: 06-1328903
- (4) The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees or former employees.
- (5) Number of "top hat" plans maintained by the Employer: One (1)



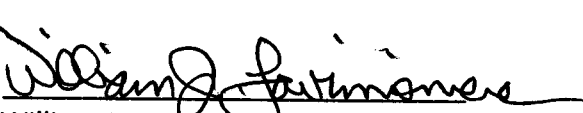
project genesis

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Employee Benefits Security
Administration
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- (6) Number of employees or former employees participating in the Plan:
One (1)

The Employer undertakes to provide to the Secretary of Labor any documents relating to the Plan upon request.

Very truly yours,
PROJECT GENESIS, INC.

By 
William J. Lavimoniere


Its: CFO

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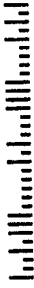
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