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[Vallejo Investments, Inc. Letterhead]

[Date]

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

**RE: Vallejo Investments, Inc. – Top Hat Filing Statement under 29 CFR §2520.104-23**

Dear Sir/Madam:

Pursuant to the provisions of Department of Labor regulations at 29 CFR §2520.104-23, you are hereby notified that the employer named below in Item (1) maintains two plans (as identified in Item (2)) primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. Item (3) sets out the approximate number of participants in each plan as of the date of this letter.

**Item (1): Name, Address, and EIN Number of Employer:**

Vallejo Investments, Inc.  
One Embarcadero Center, Suite 1050, San Francisco, CA 94111  
EIN Number: 94-3268977

**Item (2): Name of Plans to which this Statement Pertains:**

Vallejo Investments, Inc. Supplemental Retirement Plan  
Vallejo Investments, Inc. Supplemental Retirement Plan II

**Item (3): Number of Participants in Each Plan to which the Statement Applies:**

Vallejo Investments, Inc. Supplemental Retirement Plan: -- 2  
Vallejo Investments, Inc. Supplemental Retirement Plan II: -- 2

The Employer will send a copy of all plan documents and agreements to the Secretary upon request.

Very truly yours,

  
Arnie Turrentine  
Vallejo Investments, Inc.

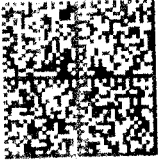
PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE.

**CERTIFIED MAIL™**



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