

THE SUNSHINE HOUSE, INC.**REPORTING AND DISCLOSURE COMPLIANCE STATEMENT**

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 ("ERISA") and the Regulations thereunder, found in Section 2520.104-23, The Sunshine House ("The Sunshine House") is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

EMPLOYER:	The Sunshine House, Inc.
ADDRESS:	1801 Bypass 72 N.E. Greenwood, SC 29649
EMPLOYER IDENTIFICATION NO.	57-1000178
PLAN NAMES:	The Sunshine House, Inc. Phantom Stock Plan
NUMBER OF PLANS:	One
NUMBER OF EMPLOYEES PARTICIPATING IN EACH PLAN:	Seven

The Sunshine House maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The Sunshine House, Inc. will provide the Plan documents to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

The Sunshine House, Inc.,
As Plan Administrator

By: [Signature]
Title: PRESIDENT



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www.sunshinehouse.com

CERTIFIED MAIL



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