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Natural building blocks for quality of life

January 9, 2009

CERTIFIED – RETURN RECEIPT REQUESTED

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

**Re: National Stone, Sand & Gravel Association Internal Revenue Code Section 457(b)
Executive Deferred Compensation Plan; and
National Stone, Sand & Gravel Association Supplemental Executive Deferred
Compensation Plan**

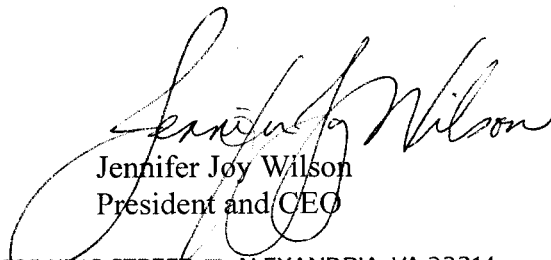
Dear Sir/Madam:

Pursuant to Department of Labor Regulation 2520.104-23, this statement represents the alternate method of complying with Part 1 of Title I of the Employee Retirement Income Security Act of 1974 with respect to the above-referenced “top-hat plan.” The above-referenced Plans are maintained “primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.”

The employer is: National Stone, Sand & Gravel Association
1605 King Street
Alexandria, VA 22314
EIN: 52-1541302

The employer maintains two top-hat plans. The total number of employees covered by the above-referenced plans is five.

Respectfully submitted,



Jennifer Joy Wilson
President and CEO

1605 KING STREET ■ ALEXANDRIA, VA 22314
703 525 8788 ■ 800 342 1415 ■ FAX 703 525 7782
WWW.NSSGA.ORG

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CERTIFIED MAIL
PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

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