

U.S. Department of Labor
 Employee Benefits Security Administration (9 11 27 3: 8: 21)
 Top Hat Plan Exemption
 200 Constitution Ave. N.W., N-1513
 Washington, DC 20210

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the employer is: Child Care Resource Center

The employer's mailing address is: 20001 Prairie Street, Chatsworth CA 91311

The employer's federal identification number (EIN) is: 95-3081695

The plans of employer and the number of participants covered in each plan is:

Plan name: Child Care Resource Center 457(b) Plan; Effective date: August 1, 2008;

Number of employees: 10

(Specify plan, effective date and number of employees covered)

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: Child Care Resource Center

By: 

Date: 12/3/08



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**Eld Care
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NO SERVICE REQUESTED

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Administration
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