



09 FEB 13:51

January 26, 2009

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

Re: Top Hat Plan(s)

To Whom It May Concern:

Pursuant to Department of Labor Regulation Section 2520.104-23, please find below a statement concerning unfunded arrangements maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Employer's Name: Lawrence Livermore National Security, LLC
 Employer's Address: 7000 East Avenue, L-640
 Livermore, CA 94550

Employer's EIN: 20-5624386

Number of Such Plans Maintained by the Employer: 1

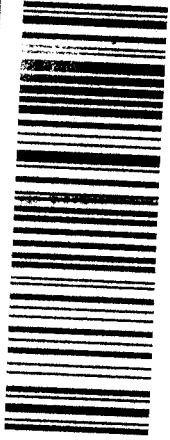
Name of Plan:	Number of Employees in Plan:
LLNS 401(a)(17) Restoration Plan	Approximately 21

A copy of the plan is available upon request from the Employer.

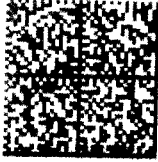
**Lawrence Livermore
National Laboratory**
P.O. Box 808 Livermore, CA 94551-0808

L-640

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