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Dated: February 10, 2009

9 FEB 29 11:31

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: Statement of Buck Institute for Age Research
457 Deferred Compensation Plan

Dear Sir or Madam:

Buck Institute for Age Research hereby supplies the following information pursuant to Department of Labor Regulations Section 2520.104-23:

Employer Information

Buck Institute for Age Research
8001 Redwood Boulevard
Novato, CA 94945
Employer ID No. 94-3030609

Plan Information

Buck Institute for Age Research maintains the following plan for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Plan Name: Buck Institute for Age Research 457 Deferred Compensation Plan
Number of Plan Participants: 8

Sincerely,

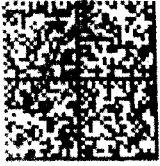
A handwritten signature in black ink that reads "Lise Castro". The signature is written in a cursive, flowing style.

Lise Castro

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PITNEY BOWES
0003099151 FEB 10 2009
MAILED FROM ZIP CODE 94945

BUCK
INSTITUTE
FOR AGE RESEARCH

8001 Redwood Boulevard
Novato, California 94945

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Employee Benefits Security Admin.
TOP Hat Plan Exemption
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