

9 MAR 1 10:01

February 20, 2009

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

Dear Sir/Madam:

This is to provide the information required by ERISA Regulation 2520.104-23 regarding nonqualified compensation arrangements for a select group of management level or highly compensated employees.

Employer's Name:	Health Care REIT, Inc.
Address:	One SeaGate Suite 1500 Toledo, OH 43604
Employer ID Number (EIN):	34-1096634
Plan Name:	Health Care REIT, Inc. Supplemental Executive Retirement Plan
Number of Plans:	1 (one)
Number of Employees in Plan:	2 (two)

The employer maintains the above nonqualified deferred compensation plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

For any additional information, please contact me at (419) 247-2800.

Sincerely,

HEALTH CARE REIT, INC.



Erin C. Ibele
 Senior Vice President – Administration
 and Corporate Secretary

ECI:tdr

cc: Kathy Soper – Findley Davies, Inc.
 Tammy Michalak – Findley Davies, Inc.

From: Origin ID: TDZA (419) 247-2835
Rita Rogge
HEALTH CARE REIT, INC
ONE SEAGATE
SUITE 1500
TOLEDO, OH 43604



Ship Date: 20FEB09
ActWgt: 1.0 LB
CAD: 1275707/NET9011
Account#: S *****

Delivery Address Bar Code

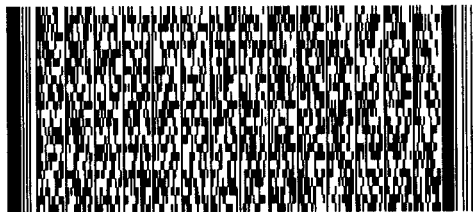


SHIP TO: (000) 000-0000 BILL SENDER
U.S. Department of Labor
Employee Benefits Security Administ
Top Hat Plan Exemption
200 Constitution Ave., NW, N-1513
WASHINGTON, DC 20210

Ref #
Invoice #
PO #
Dept #

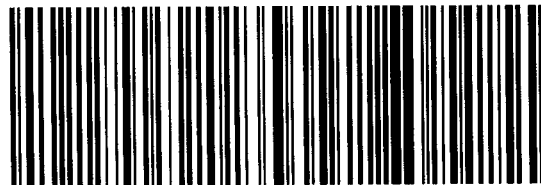
TRK# 7973 5702 8962
0201

TUE - 24FEB A2
** 2DAY **
DSR



SA TSGA

20210
DC-US
DCA




After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$500, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

HEALTHCARE  REIT

HEALTH CARE REIT, INC.
One SeaGate, Suite 1500
P.O. Box 1475
Toledo, OH 43603-1475

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