



NEW HAMPSHIRE  
CHARITABLE FOUNDATION

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March 6, 2009

Top Hat Exemption  
Pension and Welfare Benefits Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

RE: Notice of Plans of Deferred Compensation

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer.

1. name and address of employer:

New Hampshire Charitable Foundation  
37 Pleasant Street  
Concord, NH 03301

2. Federal Employer Identification No. (EIN):

02-6005625

3. The employer has adopted 2 plans of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The plans were amended and made effective December 5 and December 22, 2008.

4. There were 2 participants in the plan; one has since been paid out.

Kindly acknowledge receipt of this filing by signing and returning to us the copy of this letter for acknowledgment purposes.

Sincerely,

New Hampshire Charitable Foundation

By:

  
Michael Wilson, CFO  
Vice President

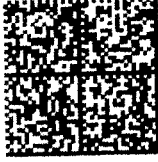


NEW HAMPSHIRE  
 CHARITABLE FOUNDATION  
 37 Pleasant Street, Concord, NH 03301-4005  
 ADDRESS SERVICE REQUESTED

**CERTIFIED MAIL**



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