



MAR 31 2009

March 17, 2009

VIA CERTIFIED MAIL

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: Mutual Insurance Company of Arizona
 Deferred Compensation Plan

Dear Sir or Madam:

Enclosed for filing with the Secretary of Labor is a statement satisfying the alternate form of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 ("ERISA"). This statement is intended to fulfill the requirements set forth in Department of Labor Regulation Section 2520.104-23 with respect to the Deferred Compensation Plan adopted on December 24, 2008 for the benefit of employees who are members of a "top-hat group."

Very truly yours,

Mutual Insurance Company of Arizona

By: _____

Its: _____

PRESIDENT

Enclosure

cc: Thomas R. Hoecker, Esq. (w/enc.)

MUTUAL INSURANCE COMPANY OF ARIZONA

**STATEMENT PURSUANT TO DEPARTMENT OF LABOR
REGULATIONS SECTION 13**

Mutual Insurance Company of Arizona (the "Employer") hereby submits the following information to the Secretary of Labor with respect to the Mutual Insurance Company of Arizona Deferred Compensation Plan, which was adopted by the Employer on December 23, 2008, and which provides benefits to employees who are part of a select group of management or highly compensated employees.

1. Name and Address of Employer:

Mutual Insurance Company of Arizona
P.O. Box 33180
Phoenix, AZ 85067-3180

2602 E. Thomas Road
Phoenix, AZ 85016

2. Employer identification number assigned by the Internal Revenue Service to the Employer:

86-0312181

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3. The Employer has entered into the Plan primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees.
4. At this time, the Employer has one other Plan that provides deferred compensation to a select group of management or highly compensated employees. The Deferred Compensation Agreement has 1 current participant. The Deferred Compensation Plan has 7 participants.

Dated November 17, 2009.

**MUTUAL INSURANCE COMPANY OF
ARIZONA**

By: [Signature]

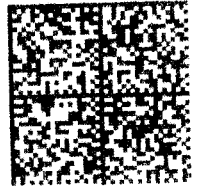
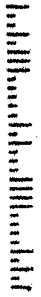
Title: President

MICA

PO Box 33180
Phoenix, AZ 85067-3180



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