

January 23, 2009

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**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

The Employer, Lamb, Britt, Gilmer, & Associates failed to request an exemption from the filing requirements under Part I of Title I of ERISA. The following statement is filed pursuant to Title 29 of the Code of Federal Regulations Section 2520.104-23:

1) Name and address of Employer is:

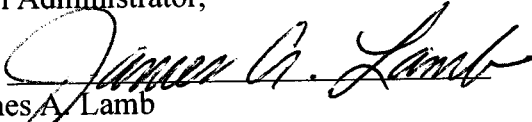
Lamb, Britt, Gilmer & Associates, Inc.
511 Energy Center Blvd. #703
Northport, AL 35473

2) The Employer Identification Number for the Employer is 58-1582641.

3) The Employer maintains one plan for the purpose of providing deferred compensation to members of a select group of the Employer's management and highly-compensated employees, namely, James A. Lamb, J. L. Britt, and Timothy K. Gilmer who executed a Buy-Sell agreement. There is one such plan with the above named participants.

4) Under separate cover, we are making a submission of a Form 5500 and appropriate filing fee under the DFVCP.

ANDERSON INFIRMARY BENEVOLENT ASSOCIATION
Plan Administrator,

By: 
James A. Lamb
Its President

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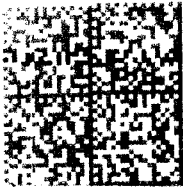


Tanner & Guin, LLC
COUNSELORS AT LAW

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