

Retirement *plan* Services, LLC

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EBSA/PUBLIC DISCLOSURE
2009 NOV 27 AM 7:57

November 20, 2009

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

Re: Boys Town of Missouri, Inc. 457(b) Deferred Compensation Plan ("Plan")

Dear Sir or Madam:

We are enclosing the registration statement required by DOL Reg. §2520.104-23 to exempt the Plan from the Form 5500 filing requirements. Contemporaneously with this filing, the employer-sponsor is filing the required documentation and penalties as provided in the DFVC Program.

Thank you for your attention.

Very truly yours,



Kimberly A. Beal, QKA, QPA, CPC
Director of Pension Administration
Retirement Plan Services, LLC

TOP-HAT PLAN EXEMPTION STATEMENT

U.S. Department of Labor
Employee Benefits Security Administration
Top-Hat Plan Exemption
200 Constitution Ave., NW, Room N-1513
Washington, D.C. 20210

Employer Name: Boys Town of Missouri, Inc

Address: PO Box 189, St. James, MO 65559

Employer EIN: 43-0681471

Name of Plan: Boys Town of Missouri, Inc. 457(b) Deferred Compensation Plan

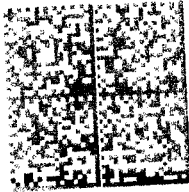
The Plan is maintained for a select group of management or highly compensated employees.

Number of Plans: 1

Number of Employees in Plan(s): 3

Retirement
Plan **Services, LLC**

1699 S. Hanley Road, Suite 300 • St. Louis, MO 63144



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