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EBSA/PUBLIC DISCLOSURE

2010 APR 28 PM 12:32

Top Hat Plan Exemption  
Pension & Welfare Benefits Administration  
Room N-5644  
United States Department of Labor  
200 Constitution Avenue, NW  
Washington, D.C. 20210

Re: Statement under DOL Reg. §2520.104-23

Ladies/Gentlemen:

This is to declare the undersigned has established a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. This is the only such plan maintained by the undersigned and there are currently 1 employees participating in this plan.

The Employer Identification Number & address of the undersigned are as follows:

EIN: 21-0672770

Address: 800 N. Kings Highway

Cherry Hill, New Jersey

08034 - 1530

Upon request, the undersigned will provide the plan document as required by Section 104(a) (1) of ERISA.

Sincerely,

Bancroft NewHealth

Print Employer Name

By: Toy URS  
Signature

Title VP Human Resources

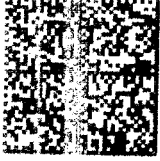
Dated: April 19th 2010

**BCG**  
**Benefit Consultants Group**

P.O. Box 405  
Riverton, NJ 08077-0405



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