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EDGA/PUBLIC DISCLOSURE

2011 JUN 22 AM 11:16

E-Mail: kgoodin@cwclaw.com

June 13, 2011

Via Certified Mail Return Receipt Requested


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

Re: **California Hydronics Corporation**
Employer Identification Number: 94-1394204
California Hydronics Corporation Stock Appreciation Rights Plan

Ladies and Gentlemen:

On behalf of California Hydronics Corporation, we enclose for filing a notice regarding adoption of a Top Hat compensation plan.

Very truly yours,


Kenneth E. Goodin

KEG:lms
Encl.

cc: David J. Attard (w/encl.)
659510.1 / 9067-31000

June 7, 2011

Via Certified Mail Return Receipt Requested

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

Ladies and Gentlemen:

California Hydronics Corporation hereby supplies the following information pursuant to Department of Labor Regulations section 2520.104-23:

Name and Address of Employer

California Hydronics Corporation
2293 Tripaldi Way
P.O. Box 5049
Hayward, CA 94540-5049

Employer Identification Number

94-1394204

Plan Information

California Hydronics Corporation adopted the following plan of deferred compensation for a select group of management or highly compensated employees, on April 1, 2011:

Description of Plan

Number of Participants

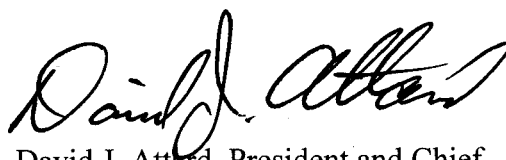
California Hydronics Corporation Stock
Appreciation Rights Plan

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Very truly yours,

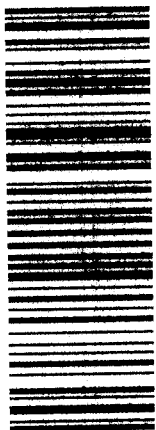
CALIFORNIA HYDRONICS CORPORATION

By



David J. Attard, President and Chief
Executive Officer

CERTIFIED MAIL



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COOPER**

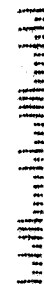


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