

**Alternative Reporting And Disclosure Statement
For Nonqualified Deferred Compensation Plans**

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

EBSA/PUBLIC DISCLOSURE
2011 JUL -5 PM 4:31

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for un-funded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR Sec. 2520.104-23, the following information is provided by the undersigned administrator:

1. The name of the Employer is: Arizona Zoological Society
2. The mailing address of the Employer is: 455 N. Galvin Parkway
Phoenix, AZ 85008
3. The Employer Identification Number is: 86-0174843
4. The above named Employer maintains a Plan (or Plans) primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
5. Number of Plans and Eligible Employees in each Plan:
One Plan(s) covering 1 Eligible Employees.
6. The Employer will provide a copy of the agreement(s) to the office of Employee Benefits Security Administration upon request.

Arizona Zoological Society
An Arizona Corporation

By: Bonnie Mendez
Authorized Person

Dated: June 22, 2011



WealthPlan Advisors
INVESTMENT & RETIREMENT PLAN CONSULTING
8817 East Bell Road, Suite 202
Scottsdale, Arizona 85260



PITNEY BOWES
02 1P
\$ 000.440
0003823240 JUN 24 2011
MAILED FROM ZIP CODE 85260

Top Hat Plan Exemption
E.B.S.A./Room N 1513
U.S. Dept. of Labor
200 Constitution Ave. N.W.
Washington, DC 20210

h h h h h h h h h h h h h h h h