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EBSA/PUBLIC DISCLOSURE
2012 JAN 17 PM 12:47

The Energy Foundation
Toward a sustainable energy future

January 9, 2012

VIA CERTIFIED MAIL WITH RETURN RECEIPT REQUESTED

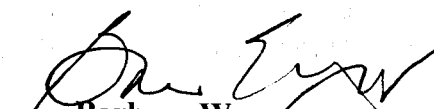
Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

To Whom It May Concern:

The following information is provided pursuant to Department of Labor Regulations Section 2520.104-23. The Employer identified below sponsors a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. A copy of the plan will be provided upon request.

Plan Name:	The Energy Foundation 457(b) Eligible Deferred Compensation Plan
Name of Employer:	The Energy Foundation
Address of Employer:	301 Battery St. Floor 5 San Francisco CA 94111
EIN of Employer:	94-3126848
Number of Plan Participants:	3
Plan Effective Date:	January 1, 2012.

Sincerely,


Barbara Wagner
Chief Operating Officer

A partnership of philanthropic investors promoting clean energy technology

#109304

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CERTIFIED MAIL



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