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TRUCKER ♦ HUSS
 A PROFESSIONAL CORPORATION
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February 3, 2012

VIA FEDEX

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

ERISA/PUBLIC DISCLOSURE
 2012 FEB - 6 PM 4:12

Re: ***Top Hat Plan Filing for 457(b) Deferred Compensation Plan of Canine Companions for Independence, Inc. and the Restated Deferred Compensation Plan and Agreement***

To Whom It May Concern:

Pursuant to Department of Labor Regulation Section 2520.104-23, please find below a statement concerning unfunded arrangements maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Employer's Name: Canine Companions for Independence, Inc.
 Employer's Address: 2965 Dutton Avenue
 Santa Rosa CA 95407
 Employer's EIN: 94-2494324

Number of Such Plans Maintained by the Employer: 2

Name of Plan:	Number of Participants	Date Plan Became Subject to Title I of ERISA:
457(b) Deferred Compensation Plan of Canine Companions for Independence, Inc.	2	June 20, 2003
Restated Deferred Compensation Plan and Agreement	1	August 25, 1996

U.S. Department of Labor
February 3, 2012
Page 2

The plans described above are maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. A copy of each plan is available upon request.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew L. Gouaux", written in a cursive style.

Matthew L. Gouaux

MLG:jh

From: (415) 277-8067
Shannon Oliver

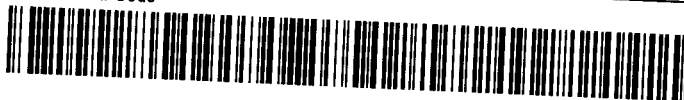
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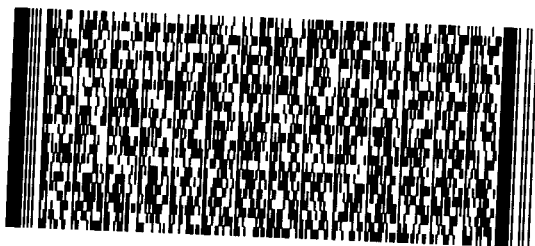
Employee Benefits Security Admin.
U.S. Department of Labor
200 CONSTITUTION AVE NW # N-1513

WASHINGTON, DC 20210

Ref #
Invoice #
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Dept #

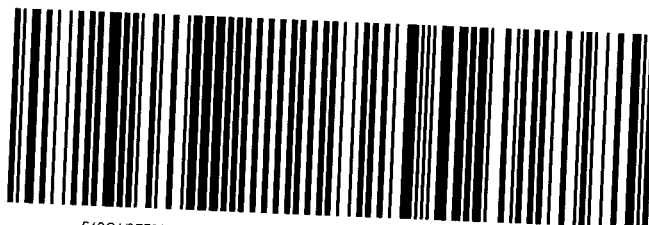
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