

**CERTIFIED MAIL – RETURN RECEIPT REQUESTED**

**ERISA LABOR DEPARTMENT STATEMENT –  
DEFERRED COMPENSATION PLAN**

27200 Calaroga Avenue  
Hayward, CA 94545-4383

510.264.4000  
www.srhca.org

April 20, 2012

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

FROM: Employer: Hayward Sisters Hospital dba St. Rose Hospital  
E.I.N.: 94-166-8344  
Address: 27200 Calaroga Avenue  
Hayward, CA 94545

ERISA/PUBLIC DISCLOSURE  
2012 APR 30 PM 3:00

This document constitutes the statement required 29 C.F.R. Section 2520.104-23 to be filed with the Secretary of Labor.

The above referenced employer currently maintains 3 plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of employees currently participating in the above-referenced program is two.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

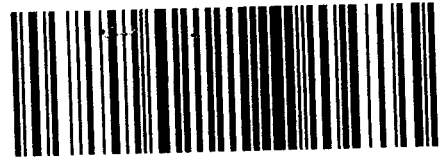


Robert L. Heath, Esq.  
VP, Legal Affairs



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**CERTIFIED MAIL™**



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*St. Rose*  
HOSPITAL

3 Avenue  
4545-4383

SERVICE REQUESTED