

RAY QUINNEY & NEBEKER

February 28, 2013

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

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

Re: Rocky Mountain Retina Consultants, P.C.
4400 South 700 East, Suite 100
Salt Lake City, UT 84107
EIN: 87-0302621

Dear Madam or Sir:

Please find enclosed for filing with the Secretary of Labor the statement required by Labor Regulations §2520.104-23, 29 CFR with regard to the nonqualified deferred compensation plans maintained by Rocky Mountain Retina Consultants, P.C.

Thank you for your assistance in this matter.

Very truly yours,

RAY QUINNEY & NEBEKER P.C.

Handwritten signature of John R. Madsen
John R. Madsen

JRM/jk
Enclosures
1223364

2013 MAR -7 PM 4:15

Vertical list of names and titles on the right margin, including: J. Quinn, E. Nebecker, J. Madsen, etc.

January 1, 2013

Top-Hat Plan Exemption EBSA
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U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

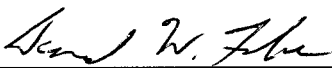
FROM: Rocky Mountain Retina Consultants, P.C.
4400 South 700 East, Suite 100
Salt Lake City, UT 84107
EIN: 87-0302621

This document constitutes the statement required by Labor Regulation §2520.104-23, 29 CFR, to be filed with the Secretary of Labor in respect to nonqualified deferred compensation plans maintained by the above employer.

The employer currently maintains five (5) nonqualified deferred compensation plans for executives who are a select group of management or who are highly compensated. The number of employees in each plan is one.

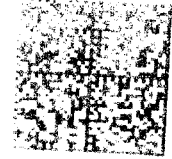
The above employer is willing to furnish documents, if any, with respect to the above plan if requested by the Secretary of Labor.

Very truly yours,

By: 
President

CERTIFIED MAIL

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RAY QUINNEY & NEBEKER

PROFESSIONAL CORPORATION

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