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U.S. DEPT. OF LABOR
PWSA/PUBLIC DISCLOSURE
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RIVERSIDE

HealthCare

350 N. Wall Street
Kankakee, IL 60901
815-933.1671

June 24, 2005

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Dear Pension and Welfare Benefits Administration

NAME OF EMPLOYER: Riverside HealthCare
ADDRESS OF EMPLOYER: Riverside HealthCare
350 North Wall Street
Kankakee IL 60901
E.I.N. 36-3167726

TOP-HAT PLAN STATEMENT

By: Riverside HealthCare Plan Administrator

Riverside HealthCare (the "Employer"), hereby declares that it maintains the Deferred Compensation Plan known as the Riverside HealthCare Executive Deferred Compensation Plan (the "Plan"), the purpose of which is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is ten. In addition, the Employer maintains an unfunded top-hat plan called the Riverside HealthCare Supplemental Retirement Plan (As Restated as of January 1, 2003) covering one employee. These are the only two plans maintained by the Employer described in Department of Labor Regulation Section 2520.104-23(b).

Date: JUNE 24, 2005

By: Brent J. Mallick

Title: Plan Administrator
BRENT J. MALLER
VICE PRESIDENT, HUMAN RESOURCES



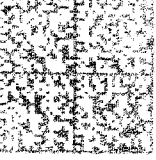
350 N. Wall Street
Kankakee, IL 60901

SOUTH SUBURBAN IL
DVS AUTH #12

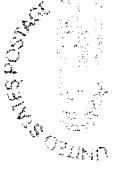
ADDRESS SERVICE REQUESTED

06-28-05

** 06-29-05 SD SUBURBAN IL 604



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Washington, D.C. 20210

Member -
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