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U.S. DEPT. OF LABOR
EEO/ADA/PUBLIC DISCLOSURE
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Name of Tax-Exempt Employer: The Protestant Episcopal High School in Virginia

Address of Tax-Exempt Employer: 1200 North Quaker Lane

Alexandria, Virginia 22302

E.I.N.: 54-0506326

Top-Hat Statement

By Plan Administrator

The Protestant Episcopal High School in Virginia (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of The Protestant Episcopal High School in Virginia (the "Plan") 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 six. In addition, we maintain one other unfunded top-hat plan [a 457(f) plan] described in Department of Labor Regulation Section 2520.104-23(b). Only one employee is covered under this plan.

Date: June 30, 2005

By: W. H. [Signature]

Title: CFO

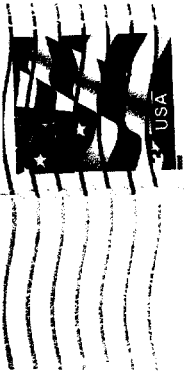
(On Behalf of the Plan Administrator)

1200 North Quaker Lane
Alexandria, VA 22302

School 703.933.3000
Fax 703.933.3018
www.episcopalhighschool.org

**EPISCOPAL
HIGH SCHOOL**

1200 North Quaker Lane, Alexandria, VA 22302



Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

