

LAKE FOREST ACADEMY

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U.S. DEPT. OF LABOR
PUBLIC DISCLOSURE
05 SEP -7 PM 2:31

August 29, 2005

CERTIFIED MAIL

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

Dear Sir or Madam:

In accordance with Department of Labor Regulation Section 2520.104-23, Lake Forest Academy (the "Academy"), employer identification number 36-2216167, declares that it maintains a nonqualified deferred compensation arrangement which is designed to provide deferred compensation for a select group of management or highly compensated employees of the Academy. The nonqualified deferred compensation arrangement is set forth in an addendum to an employment agreement between the Academy and a senior executive. As of the date of this statement, the nonqualified deferred compensation arrangement covers one (1) employee.

The nonqualified deferred compensation arrangement is maintained in accordance with written documents that will be provided to the Secretary of the Department of Labor upon request in accordance with Section 104(a)(1) of the Employee Retirement Income Security Act of 1974. Please call me at the above-listed number if you have any questions.

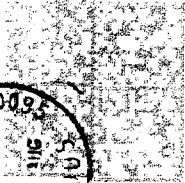
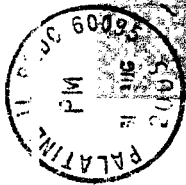
Very truly yours,

LAKE FOREST ACADEMY

By:

A handwritten signature in black ink, appearing to read "JC", is written over the printed name and title.

Jonathan Cushman
Business Manager



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