



2520150936343

August 7, 2015

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

Re: Blackhawk Network Holdings, Inc. Top Hat Plan Filing

Dear Sir or Madam:

Pursuant to Department of Labor Regulation § 2520.104-23, this statement is being filed on behalf of Blackhawk Network Holdings, Inc. to inform the Secretary of the Department of Labor that Blackhawk Network Holdings, Inc. (EIN 43-2099257), whose principal address is:

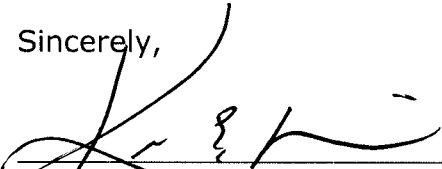
Blackhawk Network Holdings, Inc.
6220 Stoneridge Mall Road
Pleasanton, California 94588

has adopted the following unfunded plan of deferred compensation primarily for the purpose of providing deferred compensation for its non-employee directors and a select group of management or highly compensated employees:

Blackhawk Network Holdings, Inc. Deferred Compensation Plan

The number of employees covered by the above named plan is/are up to 45.

Sincerely,



Kirsten E. Richesson
General Counsel & Secretary

2015 AUG 12 PM 11:16
2015 AUG 7 PM 5:19
2015 AUG 12 PM 11:16
2015 AUG 7 PM 5:19

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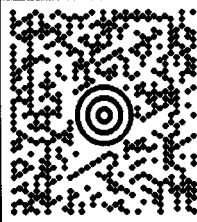
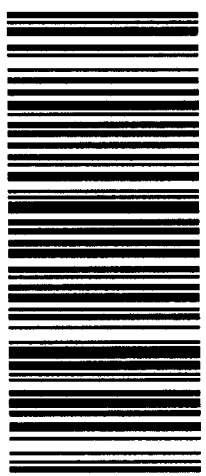

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<p>MARCIA PETERSON 9252269137 SAREWAY BLACKHAWK 6220 STONERIDGE MALL RD PLEASANTON CA 94583247</p> <p>SHIP TO: EMPLOYEE BENEFITS SECURITY RM N1513 U.S. DEPARTMENT OF LABOR 200 CONSTITUTION AVE NW WASHINGTON DC 20210-0001</p>	<p>1.0 LBS LTR 1 OF 1</p> <p>MD 201 9-78</p>  	<p>UPS NEXT DAY AIR</p> <p>TRACKING #: 1Z 681 643 01 9725 0115</p> <p>1</p>		<p>BILLING: P/P</p> <p>Department Code: 930 Reference #2: Non Product</p>  <p>CS 17.5.27. WNTIE90 66.0A 07/2015</p>
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