

**TOP HAT PLAN STATEMENT
AND REQUEST FOR EXEMPTION**

DIGITAL IMAGING OF SOUTHERN CALIFORNIA

In accordance with section 2520.104-23 of the Labor Regulations the Plan Administrator files the following statement in satisfaction of the alternative form of reporting compliance.

1. Employer:

Digital Imaging of Southern California.

2. Address:

2520032030206

6701 Eton Avenue
Canoga Park, CA 91303

3. EIN:

95-4202914

4. Number of Plans and Number of Employees in Each:

1 plan

7 covered employees

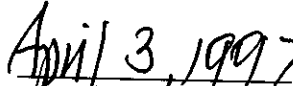
Declaration:

The Employer maintains the plan primarily for the purpose of providing deferred compensation for a select group of management and/or highly compensated employees.

for Digital Imaging of Southern California



Nicolas Liakas, Chief Executive Officer



Date