

03 MAY -8 AM 10:59
April 30, 2003

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

Re: Princess House, Inc. Deferred Compensation Plan

Dear Sir or Madam:

Pursuant to DOL Reg. Section. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan of deferred compensation.

1. Company Name and Address:
Princess House, Inc.
470 Myles Standish Blvd.
Taunton, MA 02780
2. Federal Employer I.D. 22-3320693
3. The Employer maintains one (1) plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.
4. Twenty-three (23) employees are covered by such plan as of the date hereof.

Sincerely

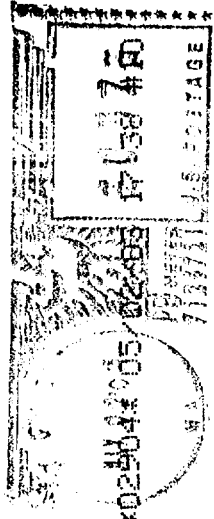


Richard J. Marshuetz
President & COO

PRINCESS HOUSE®

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