



03 MAY 30 AM 10:42

May 22, 2003

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
US Department of Labor  
200 Constitution Avenue  
Washington, DC 20210

Re: Alternative Method of Reporting and Disclosure

Dear Sirs:

Pursuant to Department of Labor ("DOL") regulation 29 CFR 252.104-23 (the "Regulation"), this is to advise you that EDSI, Employer Identification No. 33-0288103, 22699 Old Canal Rd (the "Company"), has adopted the following plan, which constitute a non-qualified, unfunded, deferred compensation plan. The plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of the Company.

<u>Plan</u>	<u>Current Participants</u>
The EDSI Deferred Compensation Plan	3

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Gregory D. Corlin', is written over the typed name.

Gregory D. Corlin  
President/Plan Sponsor



22699 Old Canal Road, Yorba Linda, CA 92887

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