

SAMPLE ESPP SHARE TRANSFER INFORMATION STATEMENT

To: [Employee Name and Address]

From: [Company Name and Address]

Employee Identification Number: _____

Employer Identification Number: _____

This statement is furnished in compliance with section 6039 of the Internal Revenue Code to describe various details of your transfer of shares acquired under the Company's Employee Stock Purchase Plan pursuant to your exercise of an option described in Section 423(c) of the Code.

We have been informed by the transfer agent of the Company's common stock that on or about _____, 2008, you transferred legal title to _____ shares of the Company's common stock ("Shares") that you acquired on _____, 200__ pursuant to your exercise of an option under the Company's Employee Stock Purchase Plan (the "Plan"). The option was granted to you under the Plan on _____, 200__. On that date, the fair market value of a Share was \$_____.

You purchased the Shares for a price of \$_____ per share. The fair market value per Share on the date you purchased the Shares was \$_____.

Please keep this information for income tax purposes.