

No. **C 81075**

Due no later than April 30, 2004

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
ADP CREDIT CORP.

ONE ADP BOULEVARD, M/S 433

ROSELAND, NJ 07068

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES/SEC	JAMES B. BENSON	ONE ADP BLVD.,	ROSELAND.	NJ	07068
ASST/SEC	THOMAS DELORENZO	ONE ADP BLVD.,	ROSELAND.	NJ	07068
DIR	JAMES B. BENSON	ONE ADP BLVD.,	ROSELAND	NJ	07068
DIR	ROBERT J. SINGER	ONE ADP BLVD.,	ROSELAND	NJ	07068
DIR	KAREN E. DYKSTRA	ONE ADP BLVD.,	ROSELAND,	NJ	07068

Certified Article Number

7160 3901 9848 2916 4628

SENDERS RECORD

5. Organized Under the Laws of:

DELAWARE
C 81075

6.

Signature

Thomas DeLorenzo

Date

2/16/04

Name
(Typed or Printed)

THOMAS DELORENZO

Title

ASST/SEC/DIR