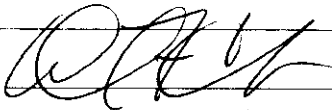


No. C 140069	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ADP TOTALSOURCE III, INC. 10200 SUNSET DR MIAMI, FL 33173		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>CARLOS RODRIGUEZ</td> <td>10200 Sunset Dr.</td> <td>Miami</td> <td>FL</td> <td>33173</td> </tr> <tr> <td>CFO</td> <td>Peter Stewart</td> <td>10200 Sunset Dr.</td> <td>Miami</td> <td>FL</td> <td>33173</td> </tr> <tr> <td>Secretary</td> <td>Robert Singer</td> <td>One ADP Blvd</td> <td>Roseland</td> <td>NJ</td> <td>07068</td> </tr> <tr> <td>Asst Secretary</td> <td>William Cusato</td> <td>10200 Sunset Dr.</td> <td>Miami</td> <td>FL</td> <td>33173</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	CARLOS RODRIGUEZ	10200 Sunset Dr.	Miami	FL	33173	CFO	Peter Stewart	10200 Sunset Dr.	Miami	FL	33173	Secretary	Robert Singer	One ADP Blvd	Roseland	NJ	07068	Asst Secretary	William Cusato	10200 Sunset Dr.	Miami	FL	33173
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5. Organized Under the Laws of: FLORIDA C 140069	6. Signature  Date <u>May 21 2004</u> Name (Typed or Printed) <u>William Cusato</u> Title <u>Asst. Secretary</u>																																

Issued 05/03/2004

Do Not Tape or Staple

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