

No. <b>C 136531</b>	<b>Due no later than Nov 30, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA			
	ADP TOTALSOURCE OF CO XXIII, INC. SOLANGEL LLAMAS 10200 SUNSET DR MIAMI FL 33173 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ROBERT SINGER	ONE ADP BLVD	ROSELAND	NJ	USA	07068
TREASURER	MIKE BURNS	71 HANOVER RD	FLORHAM PARK	NJ	USA	07932
PRESIDENT	MARK BENJAMIN	71 HANOVER RD	FLORHAM PARK	NJ	USA	07932
SECRETARY	ROBERT J SINGER	ONE ADP BLVD	ROSELAND	NJ	USA	07068
5. Organized Under the Laws of:  <b>CO</b> <b>C 136531</b>	6. Annual Report must be signed.*					
	Signature: William Cueto		Date: 10/13/2008			
	Name (type or print): William Cueto		Title: Asst Secretary			
Processed 10/13/2008		* Electronically provided signatures are accepted as original signatures.				