

No. C 142563

Due no later than Feb 28, 2003

Annual Report Form

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

ADMINISTAFF FINANCIAL MANAGEMENT SE

19001 CRESCENT SPRINGS DR

KINGWOOD, TX 77339

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

Return to:

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

NO FILING FEE IF

RECEIVED BY DUE DATE

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

Office held

Name

Street or P.O. Address

City

State

Zip

Please see attached.

5. Organized Under the Laws of:

DELAWARE
C 142563

6.

Signature

Name (Typed or Printed)

John H. Spurgin, II

Date

1-13-03

Title

Secretary

1104

Do Not Tape or Staple

ADMINISTAFF FINANCIAL MANAGEMENT SERVICES, INC.
19001 Crescent Springs Drive
Kingwood, TX 77339-3802

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Paul J. Sarvadi	Director/President and CEO	19001 Crescent Springs Dr. Kingwood, TX 77339
Richard G. Rawson	Director/Exec. V.P. Administration, Treasurer and CFO	19001 Crescent Springs Dr. Kingwood, TX 77339
John H. Spurgin, II	Director/V.P. Legal, General Counsel and Secretary	19001 Crescent Springs Dr. Kingwood, TX 77339
Douglas S. Sharp	V.P. Finance and Controller	19001 Crescent Springs Dr. Kingwood, TX 77339
Stephen King	V.P. Financial Management Services	19001 Crescent Springs Dr. Kingwood, TX 77339

DIRECTORS

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