

No. C 185367		Due no later than Dec 31, 2012		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PRESTIGE EMPLOYEE ADMINISTRATORS, INC. RICK KINIGSON 538 BROADHOLLOW RD STE 311 MELVILLE NY 11747 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
PRESIDENT	ALAN COOPERBERG	538 BROADHOLLOW ROAD STE 311	MELVILLE	NY	USA	11747
SECRETARY	LARRY LYNCH	538 BROADHOLLOW ROAD STE 311	MELVILLE	NY	USA	11747
5. Organized Under the Laws of: NY C 185367		6. Annual Report must be signed.* Signature: Alan Cooperberg Name (type or print): Alan Cooperberg Date: 10/22/2012 Title: President				
Processed 10/22/2012		* Electronically provided signatures are accepted as original signatures.				