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|--|-----------------|---|----------|---|---------|-------------|--|
| No. C 135129 | | Due no later than Aug 31, 2009 | | 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. AUTOMATIC DATA PROCESSING INSURANCE AGENCY, INC. VERA ESTRADA ONE ADP BOULEVARD MS433 ROSELAND NJ 07068 | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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 | JAMES B. BENSON | ONE ADP BLVD MS433 | ROSELAND | NJ | USA | 07068 | |
| DIRECTOR | JAMES B. BENSON | ONE ADP BLVD MS433 | ROSELAND | NJ | USA | 07068 | |
| 5. Organized Under the Laws of: NJ C 135129 | | 6. Annual Report must be signed.* Signature: James B. Benson Name (type or print): James B. Benson | | | | | |
| | | Date: 09/24/2009 Title: President | | | | | |
| Processed 09/24/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |