

No. C 136276 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ADP TOTALSOURCE II, INC. 10200 SUNSET DR MIAMI, FL 33173	2. Registered Agent and Office NO PO BOX 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>Treasurer/ 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 ADA Blvd</td> <td>Roseland</td> <td>NJ</td> <td>07068</td> </tr> <tr> <td>Asst. Sec.</td> <td>William Cueto</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	Treasurer/ CFO	Peter Stewart	10200 Sunset Dr.	miami	FL	33173	Secretary	Robert Singer	One ADA Blvd	Roseland	NJ	07068	Asst. Sec.	William Cueto	10200 Sunset Dr.	miami	FL	33173
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5. Organized Under the Laws of: FLORIDA C 136276	6. Signature  Date <u>9/16/2004</u> Name (Typed or Printed) <u>William Cueto</u> Title <u>Asst. Secretary</u>																															

Issued 09/01/2004

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