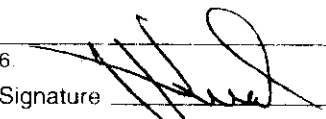


No. C 134674	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OLSTEN STAFFING SERVICES CORP. 175 BROAD HOLLOW RD MELVILLE, NY 11747	3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director/ President	Raymond Roe	175 Broad Hollow Rd	Melville	NY	11747
Director/CFO	Stephen Nolan	175 Broad Hollow Rd	Melville	NY	11747
Director/ Senior VP	Harvey Smalheiser	175 Broad Hollow Rd	Melville	NY	11747
Secretary	George M. Reardon	175 Broad Hollow Rd	Melville	NY	11747
5. Organized Under the Laws of: DELAWARE C 134674		6.  Signature _____ Date <u>5/12/05</u> Name (Typed or Printed) <u>Harvey Smalheiser</u> Title <u>Senior Vice President</u>			

Issued 05/02/2005

Do Not Tape or Staple

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