


No. C 105035	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX WAYNE DAVIS 4237 WATERLOO AVE BOISE, ID 83713		
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 PAYROLLAMERICA, INC. WAYNE DAVIS 3210 ELDER ST BOISE, ID 83705		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>
President	Michael Wayne Davis II	4237 Waterloo Ave	Boise	ID	83713
Vice President	Tyler Gibson	3100 N. Columbine	Boise	ID	83713
Secretary	Stephanie W. Davis	4237 Waterloo Ave.	Boise	ID	83713
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 105035</div>			6.  Signature _____ Date <u>12/11/01</u> Name (Typed or Printed) <u>M Wayne Davis II</u> Title <u>President</u>		