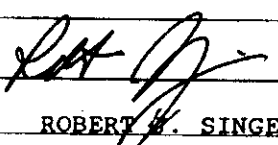


2004

No. C 135129 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 August 31, Annual Report Form 1. Mailing Address - Correct in this box, if applicable AUTOMATIC DATA PROCESSING INSURANCE ONE ADP BOULEVARD MS433 ROSELAND, N.J. 07068	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature
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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>
PRES/DIR	JAMES B. BENSON	ONE ADP BLVD.,	ROSELAND, NJ		07068
SEC/DIR	ROBERT J. SINGER	ONE ADP BLVD.,	ROSELAND, NJ		07068
VP	JANET COHEN	ONE ADP BLVD.,	ROSELAND, NJ		07068

5. Organized Under the Laws of: NEW JERSEY C 135129	6. Signature  Date <u>8/30/04</u> Name (Typed or Printed) <u>ROBERT J. SINGER</u> Title <u>SEC/DIR</u>
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Issued 06/02/2003

Do Not Tape or Staple

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7160 3901 9848 2917 6959

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