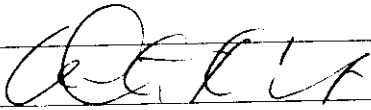


No. C 133864	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LANE BOISE, ID 83706																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ADP TOTALSOURCE MI XXX, INC. 10200 SUNSET DRIVE MIAMI, FL 33173	3. <u>New</u> Registered Agent Signature																														
NO FILING FEE IF RECEIVED BY DUE DATE																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>CARLOS RODRIGUEZ</td> <td>10200 Sunset Drive</td> <td>miami</td> <td>FL</td> <td>33173</td> </tr> <tr> <td>Secretary</td> <td>Robert Singer</td> <td>One ADP Blvd</td> <td>Island</td> <td>NS</td> <td>07061</td> </tr> <tr> <td>CFO</td> <td>Peter Stewart</td> <td>10200 Sunset Drive</td> <td>miami</td> <td>FL</td> <td>33173</td> </tr> <tr> <td>Asst. Secretary</td> <td>William Cuetto</td> <td>10200 Sunset Drive</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 Drive	miami	FL	33173	Secretary	Robert Singer	One ADP Blvd	Island	NS	07061	CFO	Peter Stewart	10200 Sunset Drive	miami	FL	33173	Asst. Secretary	William Cuetto	10200 Sunset Drive	miami	FL	33173
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5. Organized Under the Laws of: MICHIGAN C 133864	6.  Signature Date <u>3/12/2004</u> (Typed or Printed) Name <u>William Cuetto</u> Title <u>Asst. Secretary</u>																															