

No. C 184155		Due no later than Aug 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WAGEWORKS, INC. WILLIAM LUJ 1100 PARK PLACE 4TH FLOOR SAN MATEO CA 94403 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	EDWARD C NAFUS	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	THOMAS A BEVILACQUA	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	JOHN W LARSON	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	JOSEPH L JACKSON	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	JEROME D GRAMAGLIA	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	MARIANN BYERWALTER	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	BRUCE G BODAKEN	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	RICHARD M BERKELEY	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403
VICE PRESIDENT	EDGAR O MONTES	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403
SECRETARY	KIMBERLY L JACKSON	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403
PRESIDENT	JOSEPH L JACKSON	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403
TREASURER	RICHARD T GREEN	1100 PARK PLACE 4TH FL	SAN MATEO	CA	USA	94403
5. Organized Under the Laws of: DE C 184155		6. Annual Report must be signed.* Signature: Kim Jackson Name (type or print): Kim Jackson Date: 07/20/2012 Title: Secretary				
Processed 07/20/2012		* Electronically provided signatures are accepted as original signatures.				