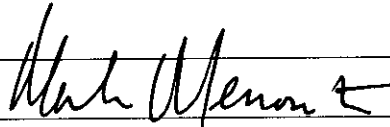


No. C 124462	Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST						
	NYLTEmps INC. 51 MADISON AVE		BOISE, ID 83701						
	NEW YORK, NY 10010		3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p style="text-align:center">PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of: DELAWARE C 124462	6.  Signature _____ Date <u>JUNE 3, 2002</u> Name <small>(Typed or Printed)</small> <u>MARK MEIROWITZ</u> Title <u>SECRETARY</u>								

NYLTEMPs INC.

State of Idaho

2002 Annual Report Item 4, List of Directors and Officers

OFFICERS

Name	Title	Address
George J. Trapp	Chairman	51 Madison Avenue New York, NY 10010
Richard A. Hansen	President	51 Madison Avenue New York, NY 10010
Jay S. Calhoun	Senior Vice President and Treasurer	51 Madison Avenue New York, NY 10010
Richard W. Zuccaro	Vice President	51 Madison Avenue New York, NY 10010
Ronald J. Terry	Vice President and Controller	51 Madison Avenue New York, NY 10010
Mark Meirowitz	Secretary	51 Madison Avenue New York, NY 10010
Edward T. Pilner	Assistant Controller	51 Madison Avenue New York, NY 10010

DIRECTORS

Name	Address
Lynne M. Cohn	51 Madison Avenue New York, NY 10010
Angela A. Coleman	51 Madison Avenue New York, NY 10010
Richard A. Hansen	51 Madison Avenue New York, NY 10010
George J. Trapp	51 Madison Avenue New York, NY 10010
Richard D. Levy	51 Madison Avenue New York, NY 10010