

No. C 81075	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct ADP CREDIT CORP. ONE ADP BOULEVARD, M/S 433 ROSELAND NJ 07068	C T CORPORATION SYSTEM 300 N 6TH ST. BOISE ID 83701 3. Organized Under the Laws of DE C 81075

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	JAMES B. BENSON	ONE ADP BLVD.,	ROSELAND, NJ		07068
Secretary	JAMES B. BENSON	ONE ADP BLVD.,	ROSELAND, NJ		07068
Director	RICHARD J. HAVILAND	ONE ADP BLVD.,	ROSELAND, NJ		07068
Director	JAMES B. BENSON	ONE ADP BLVD.,	ROSELAND, NJ		07068
Director	ROBERT J. SINGER	ONE ADP BLVD.,	ROSELAND, NJ		07068

5.	6. Signature <u><i>Robert J. Singer</i></u> Date <u>10/28/97</u> Name (Typed or Printed) <u>ROBERT J. SINGER</u> Title <u>AS/DIR</u>
----	---

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

220