

No. W 109107		Due no later than Dec 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. PARALLON PAYROLL SOLUTIONS, LLC ATTN LEGAL DEPT ONE PARK PLAZA NASHVILLE TN 37203		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JOHN M FRANCK II	ONE PARK PLAZA	NASHVILLE	TN	USA	37203	
MANAGER	DONALD W STINNETT	ONE PARK PLAZA	NASHVILLE	TN	USA	37203	
MANAGER	MICHAEL O'BOYLE	ONE PARK PLAZA	NASHVILLE	TN	USA	37203	
5. Organized Under the Laws of: TN W 109107		6. Annual Report must be signed.* Signature: John M. Franck II Name (type or print): John M. Franck II Date: 11/20/2012 Title: Manager					
Processed 11/20/2012		* Electronically provided signatures are accepted as original signatures.					