

No. <b>C 146741</b>		Due no later than Dec 31, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ADECCO USA, INC. DONALD W NIEBUHR 175 BROAD HOLLOW RD TAX DEPT. MELVILLE NY 11747		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
TREASURER	LORELEI DEPALO	175 BROAD HOLLOW ROAD	MELVILLE	NY	USA	11747
PRESIDENT	THERON I GILLIAM	175 BROAD HOLLOW ROAD	MELVILLE	NY	USA	11747
SECRETARY	GEORGE M REARDON	175 BROAD HOLLOW ROAD	MELVILLE	NY	USA	11747
DIRECTOR	THERON I GILLIAM	175 BROAD HOLLOW ROAD	MELVILLE	NY	USA	11747
DIRECTOR	STEPHEN NOLAN	175 BROAD HOLLOW ROAD	MELVILLE	NY	USA	11747
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE C 146741</b>		Signature: Dawn Ehrhart			Date: 12/04/2008	
		Name (type or print): Dawn Ehrhart			Title: Vice Presidnet-Taxes	
Processed 12/04/2008		* Electronically provided signatures are accepted as original signatures.				