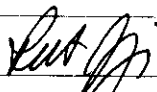


No. C 141258 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> ADP PAYROLL SERVICES, INC. ONE ADP BLVD, MS 433 ROSELAND, NJ 07068	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
P	JAMES B. BENSON	ONE ADP BLVD., ROSELAND	NJ		07068
S	JAMES B. BENSON	ONE ADP BLVD., ROSELAND,	NJ		07068
D	KAREN E. DYKSTRA	ONE ADP BLVD., ROSELAND	NJ		07068
D	JAMES B. BENSON	ONE ADP BLVD., ROSELAND	NJ		07068
D	ROBERT J. SINGER	ONE ADP BLVD., ROSELAND	NJ		07068

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 141258</div>	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  <small>(Typed or Printed)</small> Name ROBERT J. SINGER </div> <div> Date 11/17/04 Title ASST SEC/DIR </div> </div>
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Issued 09/01/2004

Do Not Tape or Staple

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