

No. C 189566		Due no later than Dec 31, 2011		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. PAYROLL OUTSOURCING PLUS, INC. ANNETTE ACOSTA FORTY-FIVE ROCKEFELLER PLAZA SUITE 2709 NEW YORK NY 10020 USA		UNITED CORPORATE SERVICES INC 1215 W HAYS BOISE ID 83702			
				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	
PRESIDENT	CHERYL SMALL	FORTY-FIVE ROCKEFELLER PLAZA SUITE 2709	NEW YORK	NY	USA	10020	
SECRETARY	STUART B NEWMAN	FORTY-FIVE ROCKEFELLER PLAZA SUITE 2709	NEW YORK	NY	USA	10020	
5. Organized Under the Laws of: NY C 189566		6. Annual Report must be signed.* Signature: Annette Acosta Name (type or print): Annette Acosta Date: 02/21/2012 Title: Junior Accountant					
Processed 02/21/2012		* Electronically provided signatures are accepted as original signatures.					