

No. <b>C 189566</b>		<b>Due no later than Dec 31, 2013</b>		<b>2. Registered Agent and Address (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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>NY C 189566</b>		6. Annual Report must be signed.* Signature: Annette Acosta Name (type or print): Annette Acosta Date: 12/27/2013 Title: Junior Accountant					
Processed 12/27/2013		* Electronically provided signatures are accepted as original signatures.					