

| No. C 189566 | | Due no later than Dec 31, 2013 Annual Report Form | | 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 | | 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: 12/27/2013 Title: Junior Accountant | | | | | |
| Processed 12/27/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |