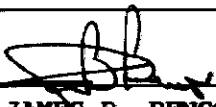


No. <b>C118238</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>CT CORP</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct If Not Correct  <b>ADP PAYROLL SERVICES, INC.</b>  <b>ONE ADP BLVD</b>  <b>ROSELAND NJ 07068</b>		3. Organized Under the Laws of:  <b>DE C118238</b>
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
P	JAMES B. BENSON	ONE ADP BLVD., ROSELAND, NJ 07068	<u>State</u>
S	JAMES B. BENSON	ONE ADP BLVD., ROSELAND, NJ 07068	<u>Zip</u>
D	RICHARD J. HAVILAND	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. Signature of New Registered Agent		6. <div style="text-align: center;">             Signature _____ Date <u>11/3/99</u>            Name (Typed or Printed) <b>JAMES B. BENSON</b> Title <u>P/S/D</u> </div>	

ISSUED: 07-03-1999

455