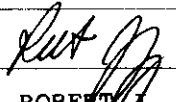


| No. C 146339 | Due no later than November 30, 2004 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | |
|--|---|-------------------------------|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----|---------------------|------------------------|------------|----|-------|-----|------------------|----------------|-----------|----|-------|
| 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 applicable ADP OF NORTH AMERICA, INC. ONE ADP BLVD ROSELAND, NJ 07068 | | NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>RAYMOND J. SUBERLAK</td> <td>6111 BOLLINGER CANYON,</td> <td>SAN RAMON,</td> <td>CA</td> <td>94583</td> </tr> <tr> <td>S/D</td> <td>ROBERT J. SINGER</td> <td>ONE ADP BLVD.,</td> <td>ROSELAND,</td> <td>NJ</td> <td>07068</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | P/D | RAYMOND J. SUBERLAK | 6111 BOLLINGER CANYON, | SAN RAMON, | CA | 94583 | S/D | ROBERT J. SINGER | ONE ADP BLVD., | ROSELAND, | NJ | 07068 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| P/D | RAYMOND J. SUBERLAK | 6111 BOLLINGER CANYON, | SAN RAMON, | CA | 94583 | | | | | | | | | | | | | | | | |
| S/D | ROBERT J. SINGER | ONE ADP BLVD., | ROSELAND, | NJ | 07068 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: DELAWARE C 146339 | 6. Signature  Name <small>Typed or Printed</small> ROBERT J. SINGER Date 11/17/04 Title ASST. SEC/DIR | | | | | | | | | | | | | | | | | | | | |