

No. <b>C 150966</b>		<b>Due no later than Sep 30, 2009</b>		2. Registered Agent and Address <b>(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> KFORCE INC. 1001 EAST PALM AVE TAMPA FL 33605 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
DIRECTOR	JOHN N ALLRED	1001 EAST PALM AVE	TAMPA	FL	USA	33605
DIRECTOR	DAVID L DUNKEL	1001 EAST PALM AVE	TAMPA	FL	USA	33605
PRESIDENT	WILLIAM L SANDERS	1001 EAST PALM AVE	TAMPA	FL	USA	33605
DIRECTOR	RALPH E STRUZZIERO	1001 EAST PALM AVE	TAMPA	FL	USA	33605
DIRECTOR	ELAINE D ROSEN	1001 EAST PALM AVE	TAMPA	FL	USA	33605
DIRECTOR	MARK F FURLONG	1001 EAST PALM AVE	TAMPA	FL	USA	33605
SECRETARY	JOSEPH J LIBERATORE	1001 EAST PALM AVE	TAMPA	FL	USA	33605
TREASURER	JUDY GENSHINO-KELLY	1001 EAST PALM AVE	TAMPA	FL	USA	33605
5. Organized Under the Laws of:  <b>FL C 150966</b>		6. Annual Report must be signed.* Signature: Jane Louis Name (type or print): Jane Louis Date: 07/28/2009 Title: Power of Attorney				
Processed 07/28/2009		* Electronically provided signatures are accepted as original signatures.				