

No. C 110786		Due no later than May 31, 2009		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed. ADP BROKER-DEALER, INC. VERA ESTRADA ONE ADP BLVD MS 433 ROSELAND NJ 07068		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	LARRY C. SMITH	ONE ADP BLVD MS433	ROSELAND	NJ	USA	07068	
SECRETARY	JANET COHEN	ONE ADP BLVD MS433	ROSELAND	NJ	USA	07068	
DIRECTOR	ROBERT J. SINGER	ONE ADP BLVD MS433 MS433	ROSELAND	NJ	USA	07068	
5. Organized Under the Laws of: NJ C 110786		6. Annual Report must be signed.* Signature: Robert J. Singer Name (type or print): Robert J. Singer				Date: 05/20/2009 Title: President	
Processed 05/20/2009		* Electronically provided signatures are accepted as original signatures.					