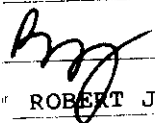


No. C 110786 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ADP BROKER-DEALER, INC. ONE ADP BLVD MS 433 ROSELAND, NJ 07068	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
P	SID GARAI	ONE ADP BLVD., ROSELAND,	NJ		07068
S	JANET COHEN	ONE ADP BLVD., ROSELAND,	NJ		07068
D	JAMES B. BENSON	ONE ADP BLVD., ROSELAND,	NJ		07068
D	KAREN E. DYKSTRA	ONE ADP BLVD., ROSELAND,	NJ		07068
D	ROBERT J. SINGER	ONE ADP BLVD., ROSELAND,	NJ		07068

5. Organized Under the Laws of: NEW JERSEY C 110786	6. Signature  Date <u>5/18/05</u> Name <small>(Type or Print)</small> ROBERT J. SINGER Title DIRECTOR
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