

No. C 177225		Due no later than Feb 28, 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 1. Mailing Address: Correct in this box if needed. ADP TOTALSOURCE CO XXI, INC. 10200 SUNSET DR MIAMI FL 33173		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	ROBERT SINGER	ONE ADP BLVD	ROSELAND	NJ	USA	07068
TREASURER	MIKE BURNS	71 HANOVER RD	FLORHAM PARK	NJ	USA	07932
PRESIDENT	MARK BENJAMIN	71 HANOVER RD	FLORHAM PARK	NJ	USA	07932
SECRETARY	ROBERT J SINGER	ONE ADP BLVD	ROSELAND	NJ	USA	07068
5. Organized Under the Laws of: CO C 177225		6. Annual Report must be signed.* Signature: William Cueto Name (type or print): William Cueto Date: 02/12/2009 Title: Assistant Secretary				
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.				