


No. <b>C 81075</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i> 1998	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct	C T CORPORATION SYSTEM 300 N 6TH ST  BOISE ID 83701
	ADP CREDIT CORP.  ONE ADP BOULEVARD, M/S 433  ROSELAND NJ 07068	3. Organized Under the Laws of:  DE C 81075

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
P	JAMES B. BENSON	ONE ADP BLVD.,	ROSELAND,	NJ	07068
S	JAMES B. BENSON	ONE ADP BLVD.,	ROSELAND,	NJ	07068
D	RICHARD J. HAVILAND	ONE ADP BLVD.,	ROSELAND,	NJ	07068
D	ROBERT J. SINGER	ONE ADP BLVD.,	ROSELAND,	NJ	07068
D	JAMES B. BENSON	ONE ADP BLVD.,	ROSELAND,	NJ	07068

5. Signature of New Registered Agent	6. Signature  Date <u>10/19/98</u> Name (Typed or Printed) <u>JAMES B. BENSON</u> Title <u>P/S/D</u>
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ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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