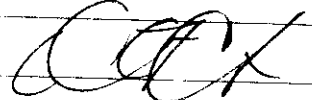


No. C 136531	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706																															
	ADP TOTALSOURCE OF CO XXIII, INC. 10200 SUNSET DR MIAMI, FL 33173																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																															
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>CARLOS RODRIGUEZ</td> <td>10200 Sunset Dr.</td> <td>MIAMI</td> <td>FL</td> <td>33173</td> </tr> <tr> <td>SECRETARY</td> <td>ROBERT SINGER</td> <td>One ADP Blvd</td> <td>Roseland</td> <td>NJ</td> <td>07068</td> </tr> <tr> <td>ASST. SEC.</td> <td>WILLIAM CUESTO</td> <td>10200 Sunset Dr.</td> <td>MIAMI</td> <td>FL</td> <td>33173</td> </tr> <tr> <td>CTO</td> <td>PETER STEWART</td> <td>10200 Sunset Dr.</td> <td>MIAMI</td> <td>FL</td> <td>33173</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	CARLOS RODRIGUEZ	10200 Sunset Dr.	MIAMI	FL	33173	SECRETARY	ROBERT SINGER	One ADP Blvd	Roseland	NJ	07068	ASST. SEC.	WILLIAM CUESTO	10200 Sunset Dr.	MIAMI	FL	33173	CTO	PETER STEWART	10200 Sunset Dr.	MIAMI	FL	33173				
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5. Organized Under the Laws of: COLORADO C 136531	6. Signature  Name (Type or Print) <u>William Cuesto</u>		Date <u>9/16/2004</u> Title <u>Asst. Secretary</u>																															

Issued 09/01/2004

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