

No. <b>C118238</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>		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>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct <b>ADP PAYROLL SERVICES, INC.</b>  <b>ONE ADP BLVD</b>  <b>ROSELAND NJ 07068</b>		<b>CT CORP</b> <b>300 N 6TH ST,</b>  <b>BOISE ID 83701</b>																																										
			3. Organized Under the Laws of <b>DE C118238</b>																																										
	4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 20%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td><b>PRESIDENT</b></td> <td><b>JAMES B. BENSON</b></td> <td><b>ONE ADP BLVD., ROSELAND,</b></td> <td><b>NJ</b></td> <td><b>07068</b></td> <td></td> </tr> <tr> <td></td> <td><b>SECRETARY</b></td> <td><b>JAMES B. BENSON</b></td> <td><b>ONE ADP BLVD., ROSELAND,</b></td> <td><b>NJ</b></td> <td><b>07068</b></td> <td></td> </tr> <tr> <td></td> <td><b>DIRECTOR</b></td> <td><b>JAMES B. BENSON</b></td> <td><b>ONE ADP BLVD., ROSELAND,</b></td> <td><b>NJ</b></td> <td><b>07068</b></td> <td></td> </tr> <tr> <td></td> <td><b>DIRECTOR</b></td> <td><b>RICHARD J. HAVILAND</b></td> <td><b>ONE ADP BLVD., ROSELAND,</b></td> <td><b>NJ</b></td> <td><b>07068</b></td> <td></td> </tr> <tr> <td></td> <td><b>DIRECTOR</b></td> <td><b>ROBERT J. SINGER</b></td> <td><b>ONE ADP BLVD., ROSELAND,</b></td> <td><b>NJ</b></td> <td><b>07068</b></td> <td></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>		<b>PRESIDENT</b>	<b>JAMES B. BENSON</b>	<b>ONE ADP BLVD., ROSELAND,</b>	<b>NJ</b>	<b>07068</b>			<b>SECRETARY</b>	<b>JAMES B. BENSON</b>	<b>ONE ADP BLVD., ROSELAND,</b>	<b>NJ</b>	<b>07068</b>			<b>DIRECTOR</b>	<b>JAMES B. BENSON</b>	<b>ONE ADP BLVD., ROSELAND,</b>	<b>NJ</b>	<b>07068</b>			<b>DIRECTOR</b>	<b>RICHARD J. HAVILAND</b>	<b>ONE ADP BLVD., ROSELAND,</b>	<b>NJ</b>	<b>07068</b>			<b>DIRECTOR</b>	<b>ROBERT J. SINGER</b>	<b>ONE ADP BLVD., ROSELAND,</b>	<b>NJ</b>	<b>07068</b>	
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5.		6. <div style="margin-top: 10px;">           Signature  Date <u>10/28/97</u>            Name (Typed or Printed) <u>ROBERT J. SINGER</u> Title <u>AS/D</u> </div>																																											

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

217