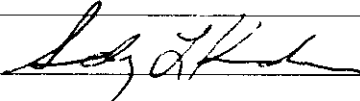


No. <b>C 102864</b>	<b>Due no later than July 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		KATHY PERKINS-BROOKS 999 MAIN ST STE 1015 C/O STOEL RIVES BOLEY ET AL BOISE, ID 83702																							
	HUMAN RESOURCE SPECIALTIES, INC. SANDY L HENDERSON PO BOX 1733 LAKE OSWEGO, OR 97035			3. <u>New</u> Registered Agent Signature																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Sandy L. Henderson</td> <td>PO Box 1733</td> <td>Lake Oswego</td> <td>OR</td> <td>97035</td> </tr> <tr> <td>Sec/Treas</td> <td>Larry H. Mylnatuk</td> <td>PO Box 1733</td> <td>Lake Oswego</td> <td>OR</td> <td>97035</td> </tr> <tr> <td>Member</td> <td>Sandra R. Miller</td> <td>PO Box 1733</td> <td>Lake Oswego</td> <td>OR</td> <td>97035</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	Sandy L. Henderson	PO Box 1733	Lake Oswego	OR	97035	Sec/Treas	Larry H. Mylnatuk	PO Box 1733	Lake Oswego	OR	97035	Member	Sandra R. Miller	PO Box 1733	Lake Oswego	OR	97035	
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5. Organized Under the Laws of:  <b>OREGON C 102864</b>	6. Signature  Date <u>7/2/04</u> Name <small>(Typed or Printed)</small> <u>Sandy L. Henderson</u> Title <u>President</u>																									