

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SOS STAFFING SERVICES, INC.
Company ID 0586108.09.99999
Date Filed 2/28/2005
Fee \$15.00

Principal Office

2650 DECKER LAKE BLVD
STE 500
SALT LAKE CITY, UT 84119

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|------------------------|--|
| President | JOANN W WAGNER | 2650 DECKER LAKE BLVD., STE. 500, SALT LAKE CITY, UT 84119 |
| Vice President | KEVIN HARDY | 2650 DECKER LAKE BLVD., STE. 500, SALT LAKE CITY, UT 84119 |
| Vice President | JOHN K MORRISON | 2650 DECKER LAKE BLVD., STE. 500, SALT LAKE CITY, UT 84119 |
| Treasurer | W.B. "TUCKER" COLLINGS | 2650 DECKER LAKE BLVD., STE. 500, SALT LAKE CITY, UT 84119 |
| Secretary | JOHN K MORRISON | 2650 DECKER LAKE BLVD., STE. 500, SALT LAKE CITY, UT 84119 |

Directors

| | | |
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| Director | R L WENDT | 3250 LAKEPORT BLVD, KLAMATH FALLS, OR 97601 |
| Director | JOHN COURTNEY | 345 SE 3rd STREET, BEND, OR 97702 |
| Director | JAMES MADDEN | 720 E. JACKSON, MEDFORD, OR 97504 |

Signatures

Signature John K. Morrison
Title VP & Gen. Counsel