Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ADMINISTAFF FINANCIAL MANAGEMENT

SERVICES, INC.

Company ID 0530977.09.99999

Date Filed 6/6/2005 **Fee** \$15.00

Principal Office

Registered Agent

19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339

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

Officers

| President | RICHARD G RAWSON | 19001 Crescent Springs Drive, Kingwood, Texas 77339 |
|-----------|-------------------|---|
| Treasurer | DOUGLAS S SHARP | 19001 Crescent Springs Drive, Kingwood, Texas 77339 |
| Secretary | JOHN H SPURGIN II | 19001 Crescent Springs Drive, Kingwood, Texas 77339 |

Directors

| Director | PAUL J SARVADI | 19001 Crescent Springs Drive, Kingwood, Texas 77339 |
|----------|--------------------|---|
| Director | RICHARD G RAWSON | 19001 Crescent Springs Drive, Kingwood, Texas 77339 |
| Director | JOHN H SPURGIN, II | 19001 Crescent Springs Drive, Kingwood, Texas 77339 |

Signatures

Signature JOHN H. SPURGIN, II

Title SECRETARY