

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000317

FILED
Apr 17, 2009
Secretary of State

Entity Name: ADMINISTAFF COMPANIES II, L.P.

Current Principal Place of Business:

19001 CRESCENT SPRINGS DRIVE
KINGWOOD, TX 773393802

New Principal Place of Business:

19001 CRESCENT SPRINGS DRIVE
KINGWOOD, TX 773393802 US

Current Mailing Address:

19001 CRESCENT SPRINGS DRIVE
KINGWOOD, TX 773393802

New Mailing Address:

19001 CRESCENT SPRINGS DRIVE
KINGWOOD, TX 773393802 US

FEI Number: 76-0689539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: F96000002513
Name: ADMINISTAFF COMPANIES, INC.
Address: 19001 CRESCENT SPRINGS DRIVE
City-St-Zip: KINGWOOD, TX 773393802

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: KINGWOOD, TX 773393802 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DANIEL D. HERINK

SECR

04/17/2009

Electronic Signature of Signing General Partner

Date