2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 8:00 am Secretary of State DOCUMENT # F06000001393 04-10-2007 90022 012 ***150.00 BARRETT BUSINESS SERVICES, INC. Principal Place of Business Mailing Address 8100 NE PARKWAY DR. 8100 NE PARKWAY DR. SUITE 200 SUITE 200 VANCOUVER, WA 98662 VANCOUVER, WA 98662 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04022007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 52-0812977 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE see Additions 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 FICERS 4 Diractors Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D Change TITLE Delete TITLE NAME CARLEY, THOMAS J NAME 8100 NE Parkway Drive, Suite 200 STREET ADDRESS 4724 SW MAGADAM AVE STREET ADDRESS Vancouver, WA 98662 CITY-ST-ZIP CITY-ST-ZIP PORTLAND, OR 97289 D Change Addition TITLE ☐ Delete TITI F HICKS, JAMES B PHD 8100 NE Farkway Drive, Suile 200 Vancouver, WA 98662 NAME MAME STREET ADDRESS 4724-SW MACADAM AVE STREET ADDRESS CITY-ST-ZIP PORTLAND, OR-97239 CITY-ST-ZIP Change Addition TITLE ☐ Delete TILLE 8100 NE Parkway Drive, Suite 200 Vancouver, WA 98662 NAME JUSTESEN, JON L STREET ADDRESS 4724 SW MACADAM AVE STREET ADDRESS PORTLAND, OR 97239 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME MEEKER, ANTHONY NAME 8100 NE Farkway Drile, Suits 200 Vancouver, WA 98662 4724 SW MACADAM AVE-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTLAND, OR 97239 CITY-ST-ZIP M Delete TITLE ☐ Addition SHERERTZ, NANCY B NAME NAME STREET ADDRESS STREET ADDRESS 4724 SW MACADAM AVE CITY-ST-7IP CITY-ST-7IP PORTLAND, OR 97239 PCEO O D TITLE TITLE ☐ Defete 8100 NE Parkway Drive, Vancouver, WA 98662 SHERERTZ, WILLIAM W NAME Sute 200 STREET ADDRESS 4724 SW MACADAM AVE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

PORTLAND; OR-97239

CITY - ST - ZIP

FILED

Daytime Phone #

ATTACHEMENT TO FILING

#F0600001393

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Please add the following Director and Officers to BBSI's 2007 Annual Report Filing

DIRECTORS' NAME	DATE OFFICE TAKEN	Address
Roger Johnson	November, 2006	8100 NE Parkway Drive, Suite 200 Vancouver, WA 98662 (360)828-0700
Officers' Name	DATE OFFICE TAKEN	Address
Michael D. Mulholland Vice President-Finance, Treasurer & Secretary	August, 1994	8100 NE Parkway Drive, Suite 200 Vancouver, WA 98662 (360)828-0700
Gregory R. Vaughn Vice President	January, 1998	8100 NE Parkway Drive, Suite 200 Vancouver, WA 98662 (360)828-0700
Michael L. Elich Vice President and Chief Operating Officer	May, 2005	8100 NE Parkway Drive, Suite 200 Vancouver, WA 98662 (360)828-0700
James D. Miller Controller and Assistant Secretary	March, 1995	8100 NE Parkway Drive, Suite 200 Vancouver, WA 98662 (360)828-0700