


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90077 020 \*\*\*150.00

<b>DOCUMENT # F06000001393</b> 1. Entity Name <b>BARRETT BUSINESS SERVICES, INC.</b>					
Principal Place of Business <b>8100 NE PARKWAY DR. SUITE 200 VANCOUVER, WA 98662</b>			Mailing Address <b>8100 NE PARKWAY DR. SUITE 200 VANCOUVER, WA 98662</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State  Zip      Country			4. FEI Number <b>52-0812977</b>		
City & State  Zip      Country			5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
<b>6. Name and Address of Current Registered Agent</b>  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>CARLEY, THOMAS J</b> <b>8100 NE PARKWAY DRIVE SUITE 200</b> <b>VANCOUVER, WA 98662</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>HICKS, JAMES B PHD</b> <b>8100 NE PARKWAY DRIVE SUITE 200</b> <b>VANCOUVER, WA 98662</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>JUSTESEN, JON L</b> <b>8100 NE PARKWAY DRIVE SUITE 200</b> <b>VANCOUVER, WA 98662</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>MEEKER, ANTHONY</b> <b>8100 NE PARKWAY DRIVE SUITE 200</b> <b>VANCOUVER, WA 98662</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO <b>SHERERTZ, WILLIAM W</b> <b>8100 NE PARKWAY DRIVE SUITE 200</b> <b>VANCOUVER, WA 98662</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.T.S <b>Michael D. Muholland</b> <b>8100 NE Parkway Dr. Suite 200</b> <b>Vancouver, WA 98662</b>	
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.					
<b>SIGNATURE:</b> <i>James D. Miller</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4-25-08 360-828-0700 <small>Date Daytime Phone #</small>		

# ATTACHMENT

ATTACHEMENT TO FILING

40088331  
#F06000001393

Please add the following Director and Officers  
to BBSI's 2008 Annual Report Filing

<u>DIRECTORS' NAME</u>	<u>DATE OFFICE TAKEN</u>	<u>ADDRESS</u>
Roger Johnson	November, 2006	8100 NE Parkway Drive, Suite 200 Vancouver, WA 98662 (360)828-0700
<u>OFFICERS' NAME</u>	<u>DATE OFFICE TAKEN</u>	<u>ADDRESS</u>
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