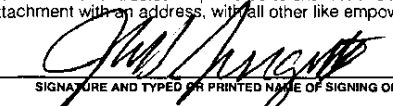


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90214 036 ***150.00

DOCUMENT # F98000006037 1. Entity Name ADMINISTAFF OF TEXAS, INC.					
Principal Place of Business 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 77339-3802 US			Mailing Address 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 77339-3802 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 04222004 Chg-P CR2E034 (10/03) 76-0178498				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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: _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VEV ARIZPE, A S 19001 CRESCENT SPRINGS DR KINGWOOD, TX 77339	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Please see attached.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MINCKS, JAY E 19001 CRESCENT SPRINGS DR KINGWOOD, TX 77339	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD GASKAMP, ROGER L 19001 CRESCENT SPRINGS DR KINGWOOD, TX 77339	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VECD MCCOLLUM, RANDALL H 19001 CRESCENT SPRINGS DR KINGWOOD, TX 77339	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFC SHARP, DOUGLAS S 19001 CRESCENT SPRINGS DR KINGWOOD, TX 77339	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VLGS SPURGIN, JOHN H II 19001 CRESCENT SPRINGS DR KINGWOOD, TX 77339	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.					
SIGNATURE: 		John H. Spurgin, II		4-28-04 281/358-8986	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment

OFFICERS

~~#F98000000037~~

ADMINISTAFF OF TEXAS, INC.
19001 Crescent Springs Drive
Kingwood, TX 77339-3802

NAME	TITLE	ADDRESS
Paul J. Sarvadi	Chairman of the Board and Chief Executive Officer	19001 Crescent Springs Drive Kingwood, Texas 77339
Richard G. Rawson	President	19001 Crescent Springs Drive Kingwood, Texas 77339
Jay E. Mincks	Executive Vice President, Sales and Marketing	19001 Crescent Springs Drive Kingwood, Texas 77339
Randall H. McCollum	Vice President, Strategic Alliances	19001 Crescent Springs Drive Kingwood, Texas 77339
Samuel G. Larson	Vice President, Enterprise & Technology Solutions	19001 Crescent Springs Drive Kingwood, Texas 77339
Douglas S. Sharp	Vice President, Finance, Chief Financial Officer and Treasurer	19001 Crescent Springs Drive Kingwood, Texas 77339
A. Steve Arizpe	Executive Vice President, Client Services and Chief Operating Officer	19001 Crescent Springs Drive Kingwood, Texas 77339
John H. Spurgin, II	Senior Vice President, Legal, General Counsel and Secretary	19001 Crescent Springs Drive Kingwood, Texas 77339
John F. Orth	Vice President, Sales	19001 Crescent Springs Drive Kingwood, Texas 77339
Roger L. Gaskamp	Vice President, Client Selection and Pricing	19001 Crescent Springs Drive Kingwood, Texas 77339
Jeffrey W. Hutcheon	Vice President, Service Development	19001 Crescent Springs Drive Kingwood, Texas 77339
Gregory R. Clouse	Vice President, Service Operations	19001 Crescent Springs Drive Kingwood, Texas 77339

Attachment

#F98000006037

DIRECTORS

ADMINISTAFF OF TEXAS, INC.
19001 Crescent Springs Drive
Kingwood, TX 77339-3802

<u>Name</u>	<u>Address</u>
Paul J. Sarvadi	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Richard G. Rawson	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John H. Spurgin, II	19001 Crescent Springs Drive Kingwood, Texas 77339-3802