2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 8:00 am Secretary of State

1. Entity Nam	MENT # P10337 F (USA), INC.						04-12-2004	4 90248 0	15 ***1:	50.00
Principal Plac	e of Business	Mailing Address								
-230 NORTH		P. O.BOX 9280				!				
WALNUT CRE	EK, CA 94598-9280	WALNUT CREEK, CA 94598-9280								
	•					1 1 1 1 1 1 1 1 1 1		I efe it eie t) efeit		
. , .	lace of Business	3. Mailing Address								
298 WORTH WILLT LAWE Suite, Apt. #, etc.		Cuita Ant M ata								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				04052004	Chg-P	CR2E03	4 (10/03)	_
City & State		City & State				4. FEI Number	701		_ 	plied For t Applicable
Zip Country		Zip Country		try	68-0095781 5. Certificate of Status Desired				8.75 Add	
									ee Required	d .
	6. Name and Address of Current	Registered Agent		Name		7. Name and A	ddress of New R	legistered A	gent	
C T CORP	PORATION SYSTEM									
	NE ISLAND ROAD			Street A	ddress (F	P.O. Box Number is Not Acceptable)				
PLANTATI	ON, FL 33324									
				City		. ,		FL	Zip Code	e .
	named entity submits this statement fo	r the purpose of changing its	registere	ed office or	register	ed agent, or both,	in the State of Flo	orida. I am fa	miliar with,	and accept
ine obligat	ions of registered agent.									
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NO)	E: Registere	d Agent signatu	ure required	when reinstating)		DATE		-
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Campa Trust Fund Con		icing	\$5. Adde	00 May Be ed to Fees				
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
TITLE	CB	☐ Delete	TITLE						Change	Addition
NAME STREET ADDRESS	STOVER, ROBERT W		MAM							
CITY+ST+ZIP	298 NORTH WIGET LANE WALNUT CREEK, CA 94598			et address -st-zip						
TITLE	VPC	Delete	TITLE	· · · · · · · · · · · · · · · · · · ·	√₽ ₹	E CONTRO	LLER		Change	☐ Addition
NAME	HANSEN, GEORGE T III	Ca Doiste	NAM		GRA	by, ora	NT U.		<u></u>	
STREET ADDRESS	230 NORTH WIGET LANE			ET ADDRESS			get lan	JE_	•	
CITY+ST-ZIP	WALNUT CREEK, CA 94598	- · · 1	, CITY-	-ST-ZIP	20	LNUT C	REEK,		942 <i>9</i>	8
TITLE	VPS -	☐ Delete	TITLE				•		Change	☐ Addition
NAME Street address	MCDONALD, BONNIE A 298 NORTH WIGET LANE		NAM(STRE	ET ADDRESS						
CITY-ST-ZIP	WALNUT CREEK, CA 94598			-ST-ZIP						
TITLE	VPT	☐ Delete	TITLE						Change	Addition
NAME	LEONARD, CHRISTA C		NAM							
STREET ADORESS CITY-ST-ZIP	31 ARJANG CT. ALAMO, CA 94507			ET ADDRESS -ST-ZIP			GET LA			
TITLE	SVPC	Delete	TITLE		200	LNUT C	COEK,		<u>459€</u> □ Change	Addition
NAME	SODESTROM DIRK A.	C Delete	NAMI						C Outrigs	Addition
STREET ADDRESS	298 NORTH WIGET LANE			ET ADDRESS						
CITY-ST-ZIP	WALNUT CREEK, CA 94598		CITY	-ST-ZIP						,
TITLE	PCEO	☐ Delete	TITLE						☐ Change	Addition
NAME CIRSET ADDRESS	PEDERSON, DWIGHT S		NAMI							
STREET ADDRESS CITY-ST-ZIP	298 NORTH WIGET LANE WALNUT CREEK, CA 94598			ET ADDRESS -ST-ZIP						
						ction 119.07(3)(i),				

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: \(\)

CHRISTA C. LEON OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/5/04

(925) 952 ~ 2502 Daytime Phone # attachment

P10337 54030636

Westaff (USA), Inc. Officers and Directors F.E.I.N. 68-0095781

NAME	TITLE	BUSINESS ADDRESS	DATE TAKING CURRENT OFFICE
OFFICERS .	IIILE	BUSINESS ADDRESS	CORRENT OFFICE
Dwight S. Pedersen	President & CEO	298 N Wiget Lane	01/14/02
Dwight G. Federsen	Fresident & OLO	Walnut Creek, CA 94598	01/14/02
		TValliat Greek, GA 54556	
•	<u>'</u>		
Dirk A. Sodestrom	Senior VP and	298 N Wiget Lane	01/01/01
	CFO	Walnut Creek, CA 94598	
Christa C. Leonard	VP & Treasurer	220 N Wiget Lane	11/16/00
		Walnut Creek, CA 94598	
•			
		i	
Bonnie A. McDonald	Vice President and	298 N Wiget Lane	03/05/91
	Secretary	Walnut Creek, CA 94598	
Kenneth M. Perscheid	Assistant Constant	OOS NI Wilest Land	0/4/04
Kenneth M. Perscheid	Assistant Secretary	298 N Wiget Lane	9/1/01
		Walnut Creek, CA 94598	
Grant U.Gray	VP & Controller	230 N Wiget Lane	2/17/04
J. J		Walnut Creek, CA 94598	
			,
DIRECTORS		design of the design of the second section	
W. Robert Stover	Chairman of the	298 N Wiget Lane	05/14/86
	Board	Walnut Creek, CA 94598	
	1		
Dwight S. Pedersen	President & CEO	298 N Wiget Lane	01/14/02
		Walnut Creek, CA 94598	
Dirk A. Sodestrom	Senior VP and	208 N. Wiget Land	01/01/01
Dirk A. Sodestrom	CFO	298 N Wiget Lane Walnut Creek, CA 94598	01/01/01
	Jord Tord	Wallut Cleek, CA 94990	
	1	1	I