
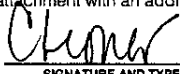


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-12-2004 90248 015 ***150.00

DOCUMENT # P10337 1. Entity Name WESTAFF (USA), INC.					
Principal Place of Business 230 NORTH WIGET LANE WALNUT CREEK, CA 94598-9280			Mailing Address P. O. BOX 9280 WALNUT CREEK, CA 94598-9280		
2. Principal Place of Business 298 NORTH WIGET LANE		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 68-0095781	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB STOVER, ROBERT W 298 NORTH WIGET LANE WALNUT CREEK, CA 94598 <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	VPC HANSEN, GEORGE T III 230 NORTH WIGET LANE WALNUT CREEK, CA 94598 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & CONTROLLER GRAY, GRANT U. 230 N. WIGET LANE WALNUT CREEK, CA 94598 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MCDONALD, BONNIE A 298 NORTH WIGET LANE WALNUT CREEK, CA 94598 <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	VPT LEONARD, CHRISTA C 31 ARJANG CT. ALAMO, CA 94507 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 220 N. WIGET LANE WALNUT CREEK, CA 94598	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC SODESTROM DIRK A. 298 NORTH WIGET LANE WALNUT CREEK, CA 94598 <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 PEDERSON, DWIGHT S 298 NORTH WIGET LANE WALNUT CREEK, CA 94598 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  CHRISTA C. LEONARD 4/6/04 (925) 952-2502 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

P10337
54030636

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

NAME	TITLE	BUSINESS ADDRESS	DATE TAKING CURRENT OFFICE
OFFICERS			
Dwight S. Pedersen	President & CEO	298 N Wiget Lane Walnut Creek, CA 94598	01/14/02
Dirk A. Sodestrom	Senior VP and CFO	298 N Wiget Lane Walnut Creek, CA 94598	01/01/01
Christa C. Leonard	VP & Treasurer	220 N Wiget Lane Walnut Creek, CA 94598	11/16/00
Bonnie A. McDonald	Vice President and Secretary	298 N Wiget Lane Walnut Creek, CA 94598	03/05/91
Kenneth M. Perscheid	Assistant Secretary	298 N Wiget Lane Walnut Creek, CA 94598	9/1/01
Grant U. Gray	VP & Controller	230 N Wiget Lane Walnut Creek, CA 94598	2/17/04
DIRECTORS			
W. Robert Stover	Chairman of the Board	298 N Wiget Lane Walnut Creek, CA 94598	05/14/86
Dwight S. Pedersen	President & CEO	298 N Wiget Lane Walnut Creek, CA 94598	01/14/02
Dirk A. Sodestrom	Senior VP and CFO	298 N Wiget Lane Walnut Creek, CA 94598	01/01/01