
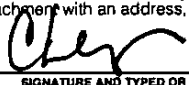



# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 11, 2005 8:00 am**  
**Secretary of State**

04-11-2005 90137 003 \*\*\*150.00

<b>DOCUMENT # P10337</b> 1. Entity Name <b>WESTAFF (USA), INC.</b>					
Principal Place of Business <b>230 NORTH WIGET LANE WALNUT CREEK, CA 94598-9280</b>			Mailing Address <b>P. O. BOX 9280 WALNUT CREEK, CA 94598-9280</b>		
2. Principal Place of Business <b>298 N. Wiget Lane</b>		3. Mailing Address Suite, Apt. #, etc.			
City & State <b>Walnut Creek California</b>		City & State _____		4. FEI Number <b>68-0095781</b>	
Zip <b>CA 94598</b>		Country _____		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	<b>CB STOVER, ROBERT W 298 NORTH WIGET LANE WALNUT CREEK, CA 94598</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPC GRAY, GRANT U 230 NORTH WIGET LANE WALNUT CREEK, CA 94598</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS MCDONALD, BONNIE A 298 NORTH WIGET LANE WALNUT CREEK, CA 94598</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT LEONARD, CHRISTA C 220 W. WIGET LANE WALNUT CREEK, CA 94598</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPC SODESTROM DIRK A. 298 NORTH WIGET LANE WALNUT CREEK, CA 94598</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO PEDERSON, DWIGHT S 298 NORTH WIGET LANE WALNUT CREEK, CA 94598</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sugerman, Richard 230 N. Wiget Lane Walnut Creek, CA 94598</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Patricia Newman 298 N. Wiget Lane Walnut Creek, CA 94598</b>	<input checked="" 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.					
<b>SIGNATURE:</b>  <b>Christa C. Leonard</b>  <b>3/30/05</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					