

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401,222,3040

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January	I - March I 🏓	Filing Fee: \$50.00					
(FORM MUST BE TYPED IN							
1. Corporate ID No.	2. Name of Cor		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
90048		ff Companies, Inc.					
3. Street Address Principal Bu			City	State	Zip		
19001 CRESCENT S	PRINGS DRIV		KINGWOOD	TX	77339		
4. Business Phone No.		5. State of Incorpor	ration		6. SIC Code		
2813588986 DELAWARE					7732		
7. Brief Description of the Ch. PROPESSIONAL EMPLO	aracter of Business C YER ORGANIZA	onducted in Rhode Island					
8. NAMES AND ADDRE President Name	SSES OF THE O	FFICERS ("X" BOX FOR	RATTACHMENT) I FILL IN S	PACES BEFORE USING A	TTACHMENTS		
Richard G. Rawso	n		Jay E. Mincks				
Street Address		·	Street Address				
19001 Crescent S	prings Drive	2	. 19001 Crescent	Springs Drive			
City	State	Zip	City	State	Zip		
Kingwood	TX	77339	Kingwood	TX	77339		
Secretary Name			Treasurer Name	• • • • • • • • • • • • •	• • • • • • • • • • • • •		
John H. Spurgin,	II		Douglas S. Sha	rp			
Street Address			Street Address	······································			
19001 Crescent S	prings Drive	2	.19001 Crescent	Springs Drive			
City	State	Zip	*City	State	Zip		
Kingwood	TX	77339	Kingwood	TX	77339		
9. NAMES AND ADDRE	SSES OF THE D	RECTORS C'X" BOX FO	OR ATTACHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS		
Paul J. Sarvadi			Richard G. Raw	son			
Street Address			Street Address	Street Address			
19001 Crescent Sp	prings Driv ϵ	!	'19001 Crescent	Springs Drive			
City	State	Zip	·City	State	Zip		
Kingwood	TX	77339	Kingwood	TX	77339		
Director Name			Director Name				
John H. Spurgin,	II		·				
Street Address			Street Address	····			
19001 Crescent S	prings Drive	:	•				
City	State	Zip	.Clty	State	Zip		
Kingwood	TX	77339	•				
10. SHARES AUTHORIZ	LED ("X" BOX FO	RATTACHMENT)	11. SHARES ISSUED ("	X" BOX FOR ATTACHMEN			
AUTHORIZED SHARES	- 		ISSUED SHARES	A DOX TOX ATTACHMEN	<u> </u>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
1,000 \$.01 PAR VALU	E		1,000	Common	\$.01		
		·					
				i !			
This report must be sign	ed in ink by eit	her the President, Vice	President, Secretary, Assi	istant Secretary Treas	rer Receiver or Trustee		
	,		, , , , , , , , , , , , , , , , , , ,	sium becretury, Treust	irer, Receiver or Trustee		
18 1877 Bolly so							
9 0 0	4 8		Under penalty of pe	rjury, I declare and affirm	that I have examined		
			this report, includin	g any accompanying sched	lules and statements,		
90048 FBC 02/2016	15 PAR:06 PM		and that all stateme	nts contained herein are tru	e and correct.		
· · · · · · · · · · · · · · · · ·			/ \ /.	11/6.00 5	-		
File Date MAR 0	1 2005			1/IMUM			
	1 COO2 1	26650	Signature of Officer Date				
Check No.	VIL -	- 1	Johr H. Sp	John H. Spurgin, II			
By			Print or Type Name of				
B <u>y:</u>		-	Secretary				
FOR SECRETARY OF STATE	E USE ONLY		Title of Officer		Form 630 12/01		

Administaff Companies, Inc. 19001 Crescent Springs Drive Kingwood, Texas 77339

OFFICERS

Name	<u>Title</u>	Business Address
Paul J. Sarvadi	Chairman of the Board and Chief Executive Officer	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Richard G. Rawson	President	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John H. Spurgin, II	Senior Vice President, Legal, General Counsel and Secretary	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Douglas S. Sharp	Vice President, Finance, Chief Financial Officer and Treasurer	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Jay E. Mincks	Executive Vice President, Sales and Marketing	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Roger L. Gaskamp	Vice President, Client Selection and Pricing	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John F. Orth	Vice President, Sales Development	19001 Crescent Springs Drive Kingwood, Texas 77339-3802



STATE OF RHODE ISLAND AND PROVIDENCE, PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

\sim	\sim	\wedge	A
•	11	በ	/1

Filing Period: January 1 - M	larch I • Filin	g Fee: \$50.00			
(FORM MUST BE TYPED OR PRIN	TED IN BLACK)	•			
1. Corporate ID No.	2. Name of Corporation	- 1			-
90048	Administaff Comp	panies, Inc.			
3 Street Address Principal Business (Office		City	State	Zip
19001 Crescent Spi	rings Drive		Kingwood	TX	77339
4. Business Phone No		5. State of Incorporation		_	6. SIC Gode
281/358-8986		DELAWARE			7732
7. Brief Description of the Character PROFESSIONAL EMPLO					
8. NAMES AND ADDRESSES	OF THE OFFICERS	: ("X" BOX FOR ATT	TACHMENT) TILL IN	SPACES BEFORE USIN	G ATTACHMENTS
President Name		·	Vice President Name		
Richard G. Rawson			Jay E. Mincks	i e	
Sircet Address			Street Address		
19001 Crescent Spi	rings Drive		19001 Crescen	t Springs Drive)
City	State	7.φ	Clly	State	Zφ
Kingwood	TX	77339	Kingwood	TX	77339
Secretary Name			Treasurer Name		
John H. Spurgin,	<u>II</u>		Douglas S. Sh	arp	
Street Address			Street Address	-	
19001 Crescent Sp	rings Drive		19001 Crescen	it Springs Drive	<u>:</u>
City	State	Zip	Clly	State	7.1p
Kingwood	TX	77339	Kingwood	TX	77339
9. NAMES AND ADDRESSES	OF THE DIRECTOR	RS: ("X" BOX FOR A	· 🗕 , .	N SPACES BEFORE US	ING ATTACHMENTS
Director Name			Director Name		
Paul J. Sarvadi			John H. Spur	gin, II	
Street Address			Street Address		
19001 Crescent Sp			<u>:</u>	nt Springs Driv	
City	State	Zip	City	State	77220
Kingwood	J TX	77339	Kingwood	XT	77339
Director Name			Director Name		
Richard G. Rawson					
Street Address			Street Address		
19001 Crescent Sp	rings Drive				
City Kil nawood	State	Z(ρ 77339	Clly	State	Zip

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

ISSUED SHARES

Number of Shares

1,000

File Date	2/20/04
Check No	123033
Ву:	<u>\&,</u>
	FOR SECRETARY OF STATE USE ONLY

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Class/Scries

Par Value

AUTHORIZED SHARES

1,000 \$.01 PAR VALUE

Number of Shares

Under penalty of perjury, I declare and affirm that including any accompanying schedules and state contained hereignare grup and correct.	•
My My and correct.	25A
Signature of Officer	Date
John H. Spurgin, II	
Print or Type Name of Officer	
Secretary	
Title of Officer	Form 630 Rev. 12/03

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Class/Series

Common

Par Value

\$.01

<u> </u>		
<u>Name</u>	<u>Title</u>	Business Address
Paul J. Sarvadi	Chairman of the Board and Chief Executive Officer	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Richard G. Rawson	President	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John H. Spurgin, II	Senior Vice President, Legal, General Counsel and Secretary	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Douglas S. Sharp	Vice President, Finance, Chief Financial Officer and Treasurer	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Jay E. Mincks	Executive Vice President, Sales and Marketing	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Roger L. Gaskamp	Vice President, Client Selection and Pricing	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John F. Orth	Vice President, Sales	19001 Crescent Springs Drive Kingwood, Texas 77339-3802

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filling Period: January 1-March 1 • Filling Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 90048 Administaff Companies, Inc. 3. Street Address Principal Business Office 19001 Crescent Springs Drive Cltv State Zip 4. Business Phone No. Kingwood TX 77339-3802 5. State of Incorporation (281) 358-8986 6. SIC Code DELAWARE 7. Brief Description of the Character of Business Conducted in Rhode Island Professional Employer Organization 7732 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Paul J. Sarvadi Street Address Jay E. Mincks 19001 Crescent Springs Drive Street Address 19001 Crescent Springs Drive ZIp Kingwood State TX 77339-3802 Zip Secretary Name Kingwood TX 77339-3802 John H. Spurgin, II Treasurer Name Richard G. Rawson Street Address 19001 Crescent Springs Drive Street Address Cirv 19001 Crescent Springs Drive Stote ZIpKingwood State TX 77339-3802 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) . FILL IN SPACES BEFORE USING ATTACHMENTS Zip 77339-3802 Paul J. Sarvadi Street Address John H. Spurgin, II 19001 Crescent Springs Drive Street Address 19001 Crescent Springs Drive Kingwood TX 77339-3802 Zip Director Name Kingwood TX 77339-3802 Richard G. Rawson Director Name 19001 Crescent Springs Drive Street Address City State Zip City Kingwood State TX 77339-3802 Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Street Address

AUTHORIZED SHARES

Number of Shares Class/Series 1,000 \$.01 PAR VALUE

Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$.01

his report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all gratements splitained herein are true and correct.

ure of Officer

1-13-03

Date

John H. Spurgin, II Print or Type Name of Officer

Secretary

Title of Officer

OR SECRETARY OF STATE USE ONLY

<u>Name</u>	<u>Title</u>	Business Address
Paul J. Sarvadi	President and Chief Executive Officer	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Richard G. Rawson	Executive Vice President – Administration, Treasurer and Chief Financial Officer	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John H. Spurgin, II	Vice President of Legal, General Counsel and Secretary	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Douglas S. Sharp	Vice President of Finance and Controller	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Jay E. Mincks	Executive Vice President of Sales and Marketing	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Roger L. Gaskamp	Vice President of Sales Development	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John F. Orth	Vice President of Sales	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Howard G. Buff	Vice President, Benefits and Corporate Human Resources	19001 Crescent Springs Drive Kingwood, Texas 77339-3802

<u>Name</u>	- Business Address
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

Edward S. Inman, 111, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN B	LACK)						INSTRUCT
1. Corporate ID No.		ne of Corporatio)n			•	
90048	Ad	dministaff C	ompanies, Inc.				
3. Street Address Principal Busine	ess Office		, ,	City	State		Zip
19001 Crescent 4. Business Phone No.	Springs	Drive	5. State of Incorporation	Kingwood		TX	77339-3802 6. SIC Cade
281/358-8986 7. Brief Description of the Charac Professional Em			DELAWARE Rhode Island				7732
8. NAMES AND ADDRE President Name Paul J. Sarvadi		THE OFFIC	ERS ("X" BOX FOR ATTAC	HMENT) XFILL IN SPACES Vice President Name Jay E. Mincks	BEFORE US	ING ATTACE	IMENTS
Street Address 19001 Crescent	•	Drive		Street Address 19001 Crescent	Snringe	Drive	
City	State		Zip	City		DITAE	
Kingwood		TX	77339-3802	Kingwood	State	TX	77339-3802
ecretary Name				Treasurer Name			
John H. Spurgin	, II			Richard G. Raws	son		
19001 Crescent	Springs	Drive		Street Address 19001 Crescent	Springe	Drive	
City	State		Z.lp	City	-	21110	
Kingwood		TX	77339-3802	Kingwood	State	TX	77339-3802
P. NAMES AND ADDRE	SSES OF 1	THE DIREC	TORS ("X" BOX FOR ATT		ES BEFORE		
Paul J. Sarvadi				John H. Spurgir	ı, II		
19001 Crescent	Springs	Drive		19001 Crescent	Shringe	Drive	
ity	State		Zip	City	State	DIIVE	
Kingwood		TX	77339-3802	Kingwood	21815	TX	77339–3802
frector Name Richard G. Rawse	on			Director Name			•
treet Address				Street Address			
19001 Crescent	Springs	Drive					
ny Kingwood	State	TX	zip 77339–3802	City	State		Zip
O. SHARES AUTHORIZI Uthorized shares	ED <i>(*X* 80)</i>	X FOR ATTACI	HMENT)	11. SHARES ISSUED (*	X* BOX FOR A	TTACHMENT)	
umber of Shares	Class/S	erles	Par Value	Number of Shares	Class/\$e	ries	Par Value
1,000 \$.01 PAR VALUE				1,000	Com	non	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:	2.27-02			
Check No.:	115712			
Ву:				
FOR SECRETARY OF STATE USE ONLY				

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signaluse of Officer Date

Whn H. Sporgin, II

Print or Type Name of Officer Secretary

Title of Officer **<>>** 5

Erm KAN IZMIKA

<u>Name</u>	<u>Title</u>	Residential Address
Paul J. Sarvadi	President and Chief Executive Officer	21068 Baldwin Porter, Texas 77365
Richard G. Rawson	Executive Vice President – Administration, Treasurer and Chief Financial Officer	31 Enchanted Woods Kingwood, Texas 77339
John H. Spurgin, II	Vice President of Legal, General Counsel and Secretary	6019 Hidden Lakes Drive Kingwood, Texas 77345
Douglas S. Sharp	Vice President of Finance and Controller	11911 Fawnview Drive Houston, Texas 77070
Jay E. Mincks	Executive Vice President of Sales and Marketing	1610 Lake Wilderness Kingwood, Texas 77345
Roger L. Gaskamp	Vice President of Sales Development	2506 Woodvale Drive Kingwood, Texas 77345
John F. Orth	Vice President of Sales	5906 Maple Knob Court, Kingwood, TX 77345
Howard G. Buff	Vice President, Benefits and Corporate Human Resources	7 Club Oak Court Kingwood, TX 77339

- NA	7 1
<u>Name</u>	Address
Paul J. Sarvadi	21068 Baldwin Porter, Texas 77365
Richard G. Rawson	31 Enchanted Woods Kingwood, Texas 77339
John H. Spurgin, II	6019 Hidden Lakes Drive Kingwood, Texas 77345

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Carparate ID No.

2. Name of Corporation

90048

Administaff Companies, Inc.

3.	Stre	el A	ddre	33
			_	

Principal Business Office

19001 Crescent Springs Drive

S. State of Incorporation

Kingwood

Texas

77339-3802

6. SIC Code

4. Business Phone No. (281) 358-8986

DELAWARE

7732

7. Brief Description of the Character of Business Conducted in Rhode Island

Professional Employer Organization

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Paul J. Sarvadi

Street Address

19001 Crescent Springs Drive

City Kingwood

State Texas

77339-3802

Jay E. Mincks

Richard G. Rawson

Street Address

Kingwood

Treasurer Name

Vice President Name

19001 Crescent Springs Drive

City

State

Texas

77339-3802

Secretary Name

John H. Spurgin, II

Street Addréss

19001 Crescent Springs Drive

State

77339-3802 Texas

Street Address Kingwood

19001 Crescent Springs Drive

Texas

77339-3802

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Kingwood

Paul J. Sarvadi

Street Address

19001 Crescent Springs Drive

City Kingwood

Director Name

State Texas

77339-3802

77339-3802

John H. Spurgin, II Street Address

Director Name

19001 Crescent Springs Drive

City

State

Texas

77339-3802

Kingwood Director Name

Street Address

Richard G. Rawson

Street Address

19001 Crescent Springs Drive

City Kingwood

State Texas

City

State

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series

1,000 \$.01 PAR VALUE

FOR SECRETARY OF STATE USE ONLY

Par Value

ISSUED SHARES Number of Shares

Class/Series

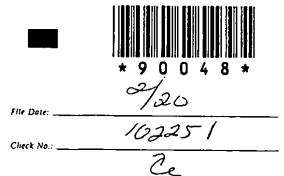
Par Value

1,000

Common

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements egntained herein are true and correct

Spur Print or Type Name of Off

Secretary Title of Officer

Name	Title	Address
Paul J. Sarvadi	President and Chief Executive Officer	21068 Baldwin Porter, Texas 77365
Richard G. Rawson	Executive Vice President – Administration, Treasurer and Chief Financial Officer	31 Enchanted Woods Kingwood, Texas 77339
John H. Spurgin, II	Vice President of Legal, General Counsel and Secretary	6019 Hidden Lakes Drive Kingwood, Texas 77345
Douglas S. Sharp	Vice President of Finance and Controller	11911 Fawnview Drive Houston, Texas 77070
Jay E. Mincks	Executive Vice President of Sales and Marketing	1610 Lake Wilderness Kingwood, Texas 77345
Roger L. Gaskamp	Vice President of Sales Administration	2506 Woodvale Drive Kingwood, Texas 77345

<u>Name</u>	<u>Address</u>
Paul J. Sarvadi	21068 Baldwin Porter, Texas 77365
Richard G. Rawson	31 Enchanted Woods Kingwood, Texas 77339
John H. Spurgin; II	6019 Hidden Lakes Drive- Kingwood, Texas 77345



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filling Period: January 1-March 1 • Filling Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No."

AUTHORIZED SHARI	ES C		
Number of Shares		Class/Series	Par Value
1,000 SH	1 S \$. 0	1 PAR VALUE	
This report n	nust be :	signed in ink by ei	ther the Presid
		90048	*
File Date:		2/22/0	0
Check No.:		23808	
Ву:		<u>a</u>	
FOR SECRETARY	OF STATE	USE ONLY	

1. Corporate ID No."	2. Name of Corporation	•			<u></u>
90048 3. Street Address Principal Busin	Administaff mess Office	Companies, Inc.	• Ciry	State	Zip
19001 Crescent (Springs Drive	5. State of Incorporation	Kingwood	TX	77339-3802 6. SIC Code
(281) 358-8986 7. Brief Description of the Chard	acter of Business Conducted in Ri	DELAWARE node Island			7732
Professional Emp 8. NAMES AND ADDR President Name	ployer Organizat: ESSES OF THE OFFICE	lon RS (*x* box for attache	MENT) X FILL IN SPACES Vice President Name	BEFORE USING ATTACE	IMENTS
Paul J. Sarvadi Street Address			Jay E. Mincks		
19001 Crescent S	Springs Drive	Zip	19001 Crescent	Springs Drive	Zip
Kingwood Secretary Name	TX	77339-3802	Kingwood Treasurer Name	TX	77339-3802
John H. Spurgin,			Richard G. Raw	son	
19001 Crescent S	Springs Drive		19001 Crescent	Springs Drive	
City	State	Zip	City	State	Zip
Kingwood 9. NAMES AND ADDR Director Name	TX ESSES OF THE DIRECT	77339–3802 CORS (*X* BOX FOR ATTAC	Kingwood HMENT) FILL IN SPAC Director Name	TX ES BEFORE USING ATTA	77339-3802 CHMENTS
Paul J. Sarvadi Street Address			John H. Spurgis	n, II	
19001 Crescent S	Springs Drive	Zip	19001 Crescent	Springs Drive	Zip
Kingwood Director Name	TX	77339-3802	Kingwood Director Name	TX	77339-3802
Richard G. Rawso	on		Street Address		
19001 Crescent S	prings Drive	Zip	City	State	Zip
Kingwood 10. SHARES AUTHORIZ	TX ZED ("x" box for attach	77339-3802 ment)	11. SHARES ISSUED ("X" BUX FOR ATTACHMENT)	±., ,

Th President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

ISSUED SHARES

Number of Shares

1.000

Under penalty of perjury,	I declare an	d affirm th	at I have e	xamined
this report, including any	accompany	ing schedu	les and stat	ements, and
that all statements consti	ned herein a	are true and	d correcy.	1
JM/h	venth		1/2	1/01
Signature of Officer			bole	
John H. Spurgin,	_II			
Print or Type Name of Officer				
Secretary				
Title of Officer				

Class/Series

Common

Par Value

\$.01

s e <u>Name</u> it s	<u> Zarunessa</u>
Paul J. Sarvadi	21068 Baldwin Porter, Texas 77365
Richard G. Rawson	2902 Valley Manor Drive Kingwood, Texas 77339
John H. Spurgin, II	6019 Hidden Lakes Drive Kingwood, Texas 77345

<u>Name</u>	<u>Title</u>	Address
Paul J. Sarvadi	President and Chief Executive Officer	21068 Baldwin Porter, Texas 77365
Richard G. Rawson	Executive Vice President - Administration, Treasurer and Chief Financial Officer	2902 Valley Manor Drive Kingwood, Texas 77339
John H. Spurgin, II	Vice President of Legal, General Counsel and Secretary	6019 Hidden Lakes Drive Kingwood, Texas 77345
Douglas S. Sharp	Vice President of Finance and Controller	11911 Fawnview Drive Houston, Texas 77070
Jay E. Mincks	Executive Vice President of Sales and Marketing	2114 Shadow Rock Drive Kingwood, Texas 77339
Roger L. Gaskamp	Vice President of Sales and Marketing	2506 Woodvale Drive Kingwood, Texas 77345



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP
PLEASE READ !

. Corporate ID No.	2. Name of Corpore	ation			
90048	Administaf	l Companies, Inc.			
. Street Address Principal Busine			City	State	ZIP
19001 Crescent Springs Drive			Kingwood	Texas	77339-3802
. Business Phone No.		S. State of Incorporation	t	·	6. SIC Code
(281) 358-8986		DELAWARE			
Brief Description of the Charact	ier of Business Conducted	in Rhode Island		· · · · · · · · · · · · · · · · · · ·	
Professional Em	ployer Organi	zation	'/		
NAMES AND ADDRE	SSES OF THE OFF	ICERS ("X" BOX FOR ATTAC	CHMENT) X FILL IN SPACE	S BEFORE USING ATTA	CHMENTS
resident Name		·	Vice President Name		
Paul J. Sarvadi	·		Samuel G. Lar	son	
treet Address			Street Address	······································	
19001 Crescent			19001 Crescen	t Springs Drive	
Tity	State	Zip	City	State	Zip
Kingwood	Texas	77339-3802	Kingwood	Texas	77339-380
ecretary Name			Treasurer Name	••••••	
_John_HSpurgin	, <u>II</u>	 . 	Richard G. Ray	wson	
Street Address		Street Address		····	
19001 Crescent Springs Drive			19001 Crescent Springs Drive		
lly	State	Zip	City	State	Zip
Kingwood	Texas	77339-3802	Kingwood	Texas	77339-380
NAMES AND ADDRE	SSES OF THE DIR	ECTORS ("X" BOX FOR AT	ACHMENT) X FILL IN SPA	CES BEFORE USING AT	ACHMENTS .
Paul J. Sarvadi			Director Name	·	
raul J. Sarvaul			John H. Spurg	in, II	
	Cambasa Dudaa		Street Address		
19001 Crescent			19001 Crescent Springs Drive		
"/ Kingwood	Texas	77339-3802	City	State	ZIp 200
rector Name	l rexas	1/339-3602	Kingwood	Texas	77339-380
Richard G. Raws	OΠ		Director Name		
treet Address			 		- · · · · · · · · · · · · · · · · · · ·
19001 Crescent	Snringe Drive		Street Address		
ity	State	2.1p			
Kingwood	Texas	77339-3802	City	State	Zip
0. SHARES AUTHORIZ			11 CILA D.D.C. 1001		
UTHORIZED SHARES	SU CA BUX FUR ATT	AURMENIT		("X" BOX FOR ATTACHMEN	7) 🔲 †
umber of Shares	Class (See Los	Day Makes	ISSUED SHARES		··· · · · · · · · · · · · · · · · · ·
	Class/Series	Par Value	Number of Shares	Class/Sertes	Par Value
	VALUE		1,000	Common	6.01
1,000 SHS \$.01 PAR			1 1,000	Common	\$.01
1,000 SHS \$.01 PAR		·		· 	
1,000 SHS \$.01 PAR					

	* 9 0 0 4 8 *
File Date:	16 8199
Check No.:	14945
By:	OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements combined herein are true and correct. 2/4/99 Date

Spenature of Officer John H. Spurgin, II

Print or Type Name of Officer

Secretary

Title of Officer

<u>Name</u>		Address
Paul J. Sarvadi	President and Chief Executive Officer	21068 Baldwin Porter, Texas 77365
Richard G. Rawson	Executive Vice President - Administration, Treasurer and Chief Financial Officer	2902 Valley Manor Drive Kingwood, Texas 77339
John H. Spurgin, II	Vice President of Legal, General Counsel and Secretary	6019 Hidden Lakes Drive Kingwood, Texas 77345
Samuel G. Larson	Vice President of Finance and Controller	6002 Jade Creek Court Kingwood, Texas 77345
Jay E. Mincks	Executive Vice President of Sales and Marketing	2114 Shadow Rock Drive Kingwood, Texas 77339

(FORM MUST BE TYPED IN BLACK)

Number of Shares

1,000 SH\$ \$.01 PAR VALUE

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

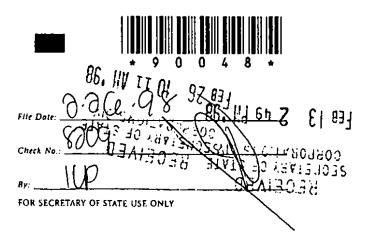
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate ID No. 90048 Administaff Companies, Inc. 3. Street Address Principal Business Office City 77339 19001 Crescent Springs Drive Kingwood Texas 4. Business Phone No. 6. SIC Code 7363 (281) 359-8986 7. Brief Description of the Character of Business Conducted in Rhode Island Professional Employer Organization 8. NAMES AND ADDRESSES OF THE OFFICERS ("x" BOX FOR ATTACHMENT) President Name Vice President Name Paul J. Sarvadi Samuel G. Larson Street Address Street Address 19001 Crescent Springs Drive 19001 Crescent Springs Drive 77339-3802 TX 77339-3802 TX Kingwood Kingwood Secretary Name Treasurer Name John H. Spurgin, II Richard G. Rawson Street Address Street Address 19001 Crescent Springs Drive 19001 Crescent Springs Drive City State City State TX 77339-3802 TX 77339-3802 Kingwood Kingwood 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Paul J. Sarvadi John H. Spurgin, II Street Address Street Address 19001 Crescent Springs Drive 19001 Crescent Springs Drive City City State Zip 210 77339-3802 77339-3802 Kingwood TX Kingwood TX Director Name Director Name Richard G. Rawson Street Address Street Address 19001 Crescent Springs Drive State Zip City State Zip TX 77339-3802 Kingwood 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Number of Shares

1,000



Class/Series

Par Value

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements confined herein are true and correct Signaf

Class/Series

Common

Par Value

\$.01

John H. Spargin, Ordat or Type Name of Officer

Secretary

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

iling Perlod:	January	1-March 1	•	Filling	Fee:	\$50.00
---------------	---------	-----------	---	---------	------	---------

FORM	MUST	RF	TYPEN	IN	BLACK)

1. Corporate ID No.

2. Name of Corporation

Administaff Companies In

STOP:
PITASI RI-AD
INSTRUCTIONS
BUTORE
COMPITIEST
INISTORM

90048	Administatt Co	ompanies, Inc.			
3. Street Address Principal Business	Office		City	State	ZIp
19001 Crescent Sq 4. Business Phone No. (281) 359-8986 7. Brief Description of the Character	_	S. State of Incorporation DELAWARE ode Island	Kingwood	Texas	77339 6. sic Code 7363
Professional Emp					
8. NAMES AND ADDRES President Name	SES OF THE OFFICE	RS ("X" BOX FOR ATTACH	IMENT) X X Vice President Name		
Paul J. Sarvadi Street Address			Scott C. Hensel Street Address		
19001 Crescent	Springs Drive State	Zip	19001 Crescent Sp	rings Drive	Zip
Kingwood Secretary Name	Texas	77339	Kingwood Teasurer Name	Texas.	77339
John H. Spurgin Street Address	, 11		Richard G, Rawson Street Address		
19001 Crescent	Springs Drive	Zip	19001 Crescent Sp	rings Drive	Zip
Kingwood 9. NAMES AND ADDRES Director Name	Texas Ses of the direct	77339 ORS (*x* box for atta	Kingwood . CHMENTIX X Director Name	Texas	77339
Paul J. Sarvadi			Richard G. Rawson Street Address		
City 19001 Crescent	Springs Drive	Zip	19001 Crescent Sp	rings Drive	Zip
Kingwood Director Name	Texas .	77339	Kingwood	Texas /	77339 .
Scott C. Hensel			Street Address		
19001 Crescent	Springs Drive	Zip	City	State	Zip
Kingwood 10. SHARES AUTHORIZE	Texas D AND ISSUED (*x*)	77339 BOX FOR ATTACHMENT)			
AUTHORIZED SHARES Number of Shares	Class (Factor	Des that a	ISSUED SHARES		
	Class/Sertes	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS \$.01 PAR	VALUE		1,000	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 9 ₀ 0	4 8 *
File Date:	3/12/97	76' HA ou SI SI AAH
Check No.:	63737	
By:	OF STATE USE ONLY	₿ECEIAED

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Separate

John H. Spurgin, 11
Print for Type Name of Officer

Secretary
This of Officer

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

Name	Title	ADDRESS
Paul J. Sarvadi	President	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Scott C. Hensel	Vice President	19001 Crescent Springs Drive Kingwood, TX 77339-3802
A. Steve Arizpe	Vice President	19001 Crescent Springs Drive Kingwood, TX 77339-3802
John H. Spurgin, II	Secretary	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Richard G. Rawson	Vice President, Treasurer	19001 Crescent Springs Drive Kingwood, TX 77339-3802

'estates\ladminop.off

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

Name	Address
Paul J. Sarvadi	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Scott C. Hensel	19001 Crescent Springs Drive Kingwood, TX 77339-3802
Richard G. Rawson	19001 Crescent Springs Drive Kingwood, TX 77339-3802

\states\ladminco dir