



June 7, 2005

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OFFICE OF THE
SECRETARY OF STATE
CORPORATIONS DIVISION

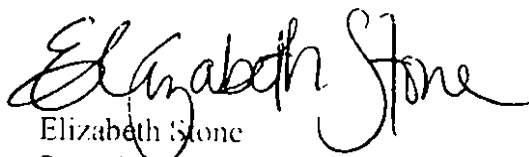
Matthew A. Brown
Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1335

RE: Kelly Staff Leasing, Inc.
Corporate ID No. 85458

Please find our amended annual report for 2005 indicating changes in authorized shares from 1,000,000 (previously reported) to 40,000, and changes in issued shares from 10,714 (previously reported) to 20,714.

If you have any questions or concerns, please call (248) 2444-4277.

Sincerely,


Elizabeth Stone
State & Local Tax Director