

1.) CORPORATION NAME:

SOS Staffing Services, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1758517**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2650 DECKER LAKE BLVD STE 500

CITY/ST/ZIP: SALT LAKE CITY, UT 84119-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOANN W WAGNER	
TITLE:	CHRMN/PRES/CEO	
ADDRESS:	2650 S. DECKER LAKE BLVD STE 500	
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84119-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES MADDEN	
TITLE:	VICE PRESIDENT	
ADDRESS:	2636 BLEHN ST	
CITY/ST/ZIP/CO:	KLAMATH FALLS, OR 97601-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN COURTNEY	
TITLE:	ASST SEC	
ADDRESS:	2636 BLEHN ST	
CITY/ST/ZIP/CO:	KLAMATH FALLS, OR 97601-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOUGLAS P KINTZINGER	
TITLE:	DIRECTOR	
ADDRESS:	2636 BIEHN STREET	
CITY/ST/ZIP/CO:	KLAMATH FALLS, OR 97601-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RODERICK C WENDT	
TITLE:	DIRECTOR	
ADDRESS:	2636 BIEHN STREET	
CITY/ST/ZIP/CO:	KLAMATH FALLS, OR 97601-	

NAME: KEVIN HARDY TITLE: CFO ADDRESS: 2650 DECKER LAKE BLVD., STE. 500 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84119-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: WILLIAM J ROHR TITLE: Sr. VP ADDRESS: 2650 DECKER LAKE BLVD., STE. 500 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84119-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: W.B. TUCKER COLLINGS TITLE: TREASURER ADDRESS: 2650 DECKER LAKE BLVD., STE. 500 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84119-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JOHN K MORRISON TITLE: Sr. VP-GC/SEC ADDRESS: 2650 S. DECKER LAKE BLVD STE 500 CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84110-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
<u>/s/ JOHN K MORRISON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOHN K MORRISON, Sr. VP-GC/SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>5/6/2011</u> DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		