

No. C 92856		Due no later than Jul 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. VERTAFORE, INC. CECELIA KELLY 11831 NORTH CREEK PARKWAY SUITE 200 BOTHELL WA 98011 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	JEFF GROH	11831 NORTH CREEK PARKWAY N	BOTHELL	WA	USA	98011	
PRESIDENT	EUAN MENZIES	11831 NORTH CREEK PARKWAY N	BOTHELL	WA	USA	98011	
SECRETARY	JOHN MORROW	11831 NORTH CREEK PARKWAY	BOTHELL	WA	USA	98011	
DIRECTOR	EUAN MENZIES	11831 NORTH CREEK PARKWAY	BOTHELL	WA	USA	98011	
5. Organized Under the Laws of: DE C 92856		6. Annual Report must be signed.* Signature: John Morrow Name (type or print): John Morrow					
		Date: 07/31/2009 Title: Secretary					
Processed 07/31/2009 * Electronically provided signatures are accepted as original signatures.							