

No. **C 110830**

**Due no later than June 30, 2004**  
**Annual Report Form**

2. Registered Agent and Office **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 applicable

ORACLE CORPORATION  
LAWRENCE J ELLISON  
PO BOX ~~3211~~ 5200  
BELMONT, CA 94002

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE  
C 110830

6.

Signature

*Deborah A. Lange*

Date

6-9-04

Name  
(Typed or  
Printed)

Deborah A. Lange

Title SVP, Taxation

**Directors and Officers List****Corporate Legal Group****Directors and Officers**

(members of the Board of Directors and Executive Officers are subject to Section 16)

**Board of Directors**

Jeffrey O. Henley, Chairman	Hector Garcia-Molina
Lawrence J. Ellison	Joseph A. Grundfest
Jeffrey Berg	Jack F. Kemp
H. Raymond Bingham	Donald L. Lucas
Michael J. Boskin	Charles Phillips
Safra Catz	

**Executive Officers**

Lawrence J. Ellison	Chief Executive Officer
Safra Catz	President
Charles "Chuck" Phillips	President
Keith Block	Executive Vice President
Sergio Giacoletto	Executive Vice President, Oracle Europe, Middle East and Africa (EMEA)
Jeffrey O. Henley	Executive Vice President and Chief Financial Officer
Charles A. Rozwat	Executive Vice President, Server Technologies
Derek Williams	Executive Vice President, Asia Pacific Division
Ronald Wohl	Executive Vice President, Applications Development
Daniel Cooperman	Senior Vice President, General Counsel and Secretary
Jennifer Minton	Senior Vice President, Finance and Operations
<b><u>Other Corporate Officers</u></b>	
Philip Rice	Vice President and Corporate Treasurer
Deborah A. Lange	Senior Vice President, Taxation
Dorian Daley	Associate General Counsel and Assistant Secretary
Matthew Ng	Associate General Counsel and Assistant Secretary
Geri Westphal	Assistant Treasurer