

No. <b>C 92856</b>		<b>Due no later than Jul 31, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> VERTAFORE, INC. MIKE MALLEY 11831 NORTH CREEK PARKWAY SUITE 200 BOTHHELL WA 98011		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
PRESIDENT	CHRISTINA NELSON	11831 NORTH CREEK PARKWAY	BOTHELL	WA	USA	98011
SECRETARY	JOHN MORROW	11831 NORTH CREEK PARKWAY	BOTHELL	WA	USA	98011
TREASURER	JOSEPH R SCHICK	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:  <b>DELAWARE C 92856</b>		6. Annual Report must be signed.* Signature: Tracy Day Name (type or print): Tracy Day  Date: 05/18/2007 Title: Assistant Secretary				
Processed 05/18/2007		* Electronically provided signatures are accepted as original signatures.				