

No. <b>C 191836</b>		Due no later than Jul 31, 2014		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> BMC SOFTWARE, INC. 2101 CITYWEST BLVD. HOUSTON TX 77042 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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	ROBERT E. BEAUCHAMP	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
SECRETARY	CHRISTOPHER CHAFFIN	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
VICE PRESIDENT	MATTHEW HOWELL	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
TREASURER	COREY WALSH	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
DIRECTOR	ROBERT E. BEAUCHAMP	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
5. Organized Under the Laws of:  <b>DE C 191836</b>		6. Annual Report must be signed.* Signature: Russell Kopp Name (type or print): Russell Kopp Date: 06/11/2014 Title: Poa				
Processed 06/11/2014		* Electronically provided signatures are accepted as original signatures.				