

No. C 151863

Due no later than November 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

ASPEN SYSTEMS CORPORATION
2277 RESEARCH BLVD
ROCKVILLE, MD 20850

CT CORPORATION SYSTEM
300 N 6TH ST
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 statements

5. Organized Under the Laws of:

DELAWARE
C 151863

6.

Signature

Name (Typed or Printed)

Linda J. Dybiec

Date

9-20-04

Title

VP, Finance

Treasurer

**ASPEN SYSTEMS CORPORATION
ELECTED CORPORATE OFFICERS**

2004 SEP 27 AM 10:02
STATE OF MARYLAND
CLERK OF THE COURT

<i>NAME</i>	<i>TITLE</i>	<i>ADDRESS</i>
Albert Lampert	President and Chief Executive Officer	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Frank Burke	Executive Vice President and Chief Operating Officer	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Eugene A. Brannock	Executive Vice President	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Linda J. Dybiec	Vice President, Finance & Treasurer	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Jacklyn A. Matrigali	Vice President, Human Resources	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Allan Kalkstein	Vice President and General Manager LIMS	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Ann Laughlin	Corporate Secretary	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Noeleen Schultze	Assistant Treasurer	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Richard S. Rosenthal	Vice President and General Manager ISTG	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850

ASPEN SYSTEMS CORPORATION

BOARD OF DIRECTORS

<i>NAME</i>	<i>ADDRESS</i>
Albert Lampert Chairman of the Board	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Eugene A. Brannock Director	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Georgette Semick Director	31 N. Rhododendron Drive Port Townsend, WA 98368
Linda J. Dybiec Director	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Bruce Lenz Director	2700 Lake Cook Road Riverwoods, IL 60015
Frank Burke Director	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850