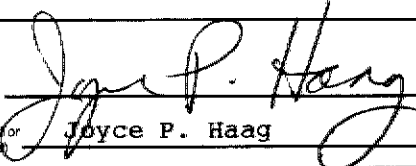
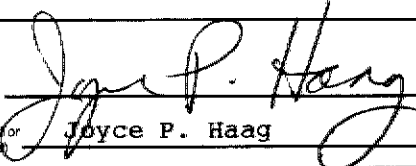
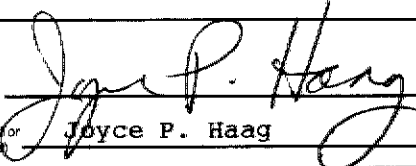


|  |  |  |   |              |  |              |                                      |                 |              |            |              |  |  |  |  |  |
|--|--|--|---|--------------|--|--------------|--------------------------------------|-----------------|--------------|------------|--------------|--|--|--|--|--|
| No. C119048  | <b>Annual Report Form</b><br>Due No Later Than November 30, 1997   |  | 2. Registered Agent and Office NOT A P.O. BOX   |              |  |              |                                      |                 |              |            |              |  |  |  |  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>   | 1. Mailing Address - Please Correct, If Not Correct<br><br>EASTMAN SOFTWARE, INC.<br><br>343 STATE ST<br><br>ROCHESTER NY 14650-0904 |  | CT CORPORATION SYSTEM<br>300 N 6TH ST<br><br>BOISE ID 83701<br><br>3. Organized Under the Laws of: DE C119048 |              |  |              |                                      |                 |              |            |              |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)<br><br><table border="0" style="width:100%"> <tr> <td style="width:15%"><u>Office held</u></td> <td style="width:15%"><u>Name</u></td> <td style="width:40%"><u>Street or P.O. Address</u></td> <td style="width:10%"><u>City</u></td> <td style="width:10%"><u>State</u></td> <td style="width:10%"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="height: 100px; vertical-align: top;">SEE ATTACHED</td> </tr> </table> |  |  |   |              | <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u>        | <u>City</u>     | <u>State</u> | <u>Zip</u> | SEE ATTACHED |  |  |  |  |  |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u>  | <u>City</u>   | <u>State</u> | <u>Zip</u>   |              |                                      |                 |              |            |              |  |  |  |  |  |
| SEE ATTACHED   |  |  |   |              |  |              |                                      |                 |              |            |              |  |  |  |  |  |
| 5.   |  | 6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature </td> <td style="width:20%">Date 8/13/97</td> </tr> <tr> <td>Name (Type or Printed) Joyce P. Haag</td> <td>Title Secretary</td> </tr> </table> |   |              | Signature  | Date 8/13/97 | Name (Type or Printed) Joyce P. Haag | Title Secretary |              |            |              |  |  |  |  |  |
| Signature    | Date 8/13/97   |  |   |              |  |              |                                      |                 |              |            |              |  |  |  |  |  |
| Name (Type or Printed) Joyce P. Haag   | Title Secretary  |  |   |              |  |              |                                      |                 |              |            |              |  |  |  |  |  |

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

886

**EASTMAN SOFTWARE, INC.**

**SCHEDULE OF OFFICERS**

**FEBRUARY 27, 1997**

| <b><u>NAME</u></b>    | <b><u>TITLE</u></b> | <b><u>ADDRESS</u></b>                   |
|-----------------------|---------------------|---|
| Weiler, Robert C.     | President           | 343 State Street<br>Rochester, NY 14650 |
| Everett, William H.   | Vice President      | 343 State Street<br>Rochester, NY 14650 |
| Foss, Michael E.      | Vice President      | 343 State Street<br>Rochester, NY 14650 |
| Haag, Joyce P.        | Secretary           | 343 State Street<br>Rochester, NY 14650 |
| Greene, Jesse J., Jr. | Treasurer           | 343 State Street<br>Rochester, NY 14650 |
| Falahee, Susan M.     | Assistant Secretary | 343 State Street<br>Rochester, NY 14650 |
| Pollock, David M.     | Assistant Treasurer | 343 State Street<br>Rochester, NY 14650 |
| Obourn, Candy M.      | C.E.O.              | 343 State Street<br>Rochester, NY 14650 |

Note: Term Expires - Last Wednesday in October

**EASTMAN SOFTWARE, INC.**

**SCHEDULE OF DIRECTORS**

**FEBRUARY 27, 1997**

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>                   |
|--------------------|---|
| Obourn, Candy M.   | 343 State Street<br>Rochester, NY 14650 |

Note: Term Expires - Last Wednesday in October