

No. **C 151771**

Due no later than November 30, 2005
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

MANATRON, INC.
510 E MILHAM AVE
PORTAGE, MI 49002

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

List of Officers and Directors attached

5. Organized Under the Laws of:
MICHIGAN
C 151771

6.

Signature

Jane M. Rix

Date *9-27-05*

Name (Typed or Printed)

Jane M. Rix

Title *Secretary*

200511002209

Issued 09/01/2005

Do Not Tape or Staple

MANATRON INCORPORATED
Directors

Name	Office/Title	Address
Randall L. Peat	Chairman of the Board	510 E. Milham Ave Portage, MI 49002
Paul R. Sylvester	President, CEO	510 E. Milham Ave Portage, MI 49002
W. Scott Baker	Director	7323 Heather Ridge Caledonia, MI 49316
Gene Bledsoe	Director	14465 Web Chapel, Suite 206 Dallas, TX 75234
Richard J. Holloman	Director	5601 Barbados Blvd. P.O. Box 9000 Castle Hayne, NC 28429
Harry C. Vorys	Director	454 Lake St. P.O. Box 707 Saugatuck, MI 49453
Stephen C. Waterbury	Director	900 Fifth Third Center 111 Lyon Street N.W. Grand Rapids, MI 49503

MANATRON INCORPORATED
Officers

Name	Office/Title	Address
Randall L. Peat	Chairman of the Board	510 E. Milham Ave Portage, MI 49002
Paul R. Sylvester	President, Treasurer, CEO	510 E. Milham Ave Portage, MI 49002
Mary N. Gephart	V.P. of Human Resources	510 E. Milham Ave Portage, MI 49002
Krista L. Inosencio	Chief Financial Officer	510 E. Milham Ave Portage, MI 49002
William McKinzie	Chief Operating Officer	510 E. Milham Ave Portage, MI 49002
Early L. Stephens	Chief Technology Officer	510 E. Milham Ave Portage, MI 49002
Marty A. Ulanski	V.P. Sales and Business Development	510 E. Milham Ave. Portage, MI 49002
Jane M. Rix	Secretary	510 E. Milham Ave Portage, MI 49002