

No. C 151476		Due no later than Oct 31, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SAGE SOFTWARE, INC. MIKE PHAM 56 TECHNOLOGY DR IRVINE CA 92618-2301		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
TREASURER	JAMES R. ECKSTAEDT	56 TECHNOLOGY DRIVE	IRVINE	CA	USA	92618
PRESIDENT	RONALD F. VERNI	56 TECHNOLOGY DRIVE	IRVINE	CA	USA	92618-2301
SECRETARY	LEO J YOUNG	56 TECHNOLOGY DRIVE	IRVINE	CA	USA	92618-2301
DIRECTOR	JAMES R ECKSTAEDT	56 TECHNOLOGY DRIVE	IRVINE	CA	USA	92618-2301
DIRECTOR	RONALD F VERNI	56 TECHNOLOGY DRIVE	IRVINE	CA	USA	92618-2301
DIRECTOR	PAUL HARRISON	NORTH PARK	NEWCASTLE UPON TYNE		UK	NE13 9AA
DIRECTOR	PAUL A. WALKER	NORTH PARK	NEWCASTLE UPON TYNE		UK	NE13 9AA
5. Organized Under the Laws of: VA C 151476		6. Annual Report must be signed.* Signature: Leo J. Young Name (type or print): Leo J. Young Date: 09/12/2007 Title: Secretary				
Processed 09/12/2007		* Electronically provided signatures are accepted as original signatures.				