

No. <b>C 191836</b>		Due no later than Jul 31, 2012 <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b>  BMC SOFTWARE, INC. 2101 CITYWEST BLVD. HOUSTON TX 77042		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
PRESIDENT	ROBERT E. BEAUCHAMP	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
VICE PRESIDENT	MATT HOWELL	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
SECRETARY	CHRIS CHAFFIN	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
TREASURER	CHET FENNER	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
DIRECTOR	JON E. BARFIELD	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: 07/09/2012 Title: Poa				
Processed 07/09/2012		* Electronically provided signatures are accepted as original signatures.				