

No. **C 151771**

**Due no later than November 30, 2004**  
**Annual Report Form**

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

2. Registered Agent and Office **NO PO BOX**

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

Name

(Typed or  
Printed)

Jane M. Rix  
Jane M Rix

Date

Title

10-4-2004

Secretary

**MANATRON INCORPORATED**  
**Directors**

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

2004 OCT -7 AM 9:17  
STATE OF MICHIGAN

**MANATRON INCORPORATED**  
**Officers**

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