

No. C 158539		Due no later than Jan 31, 2015 Annual Report Form		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. PERFORMANT TECHNOLOGIES, INC. SHRONDA ALLEN 333 N CANYONS PKWY STE 100 LIVERMORE CA 94551		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE 83705			
				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	
DIRECTOR	HAROLD T. LEACH, JR.	333 N CANYONS PKWY SUITE 100	LIVERMORE	CA	USA	94551	
PRESIDENT	JON SHAVER	333 N CANYONS PKWY SUITE 100	LIVERMORE	CA	USA	94551	
SECRETARY	BRUCE CALVIN	333 N CANYONS PKWY SUITE 100	LIVERMORE	CA	USA	94551	
TREASURER	HAKAN ORVELL	333 N CANYONS PKWY SUITE 100	LIVERMORE	CA	USA	94551	
DIRECTOR	JON SHAVER	333 N CANYONS PKWY SUITE 100	LIVERMORE	CA	USA	94551	
DIRECTOR	LISA IM	333 N CANYONS PKWY SUITE 100	LIVERMORE	CA	USA	94551	
5. Organized Under the Laws of: CA C 158539		6. Annual Report must be signed.* Signature: Hakan Orvell Name (type or print): Hakan Orvell					
		Date: 01/08/2015 Title: Treasurer/CFO					
Processed 01/08/2015		* Electronically provided signatures are accepted as original signatures.					