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| No. C 92856 | | Due no later than Jul 31, 2012 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. VERTAFORE, INC. CONNIE BECHTEL 11724 NE 195TH STREET BOTHELL WA 98011 USA | | 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 |
| SECRETARY | JOHN MORROW | 11724 NE 195TH STREET | BOTHELL | WA | USA | 98011 |
| PRESIDENT | EJAN MENZIES | 11724 NE 195TH STREET | BOTHELL | WA | USA | 98011 |
| 5. Organized Under the Laws of: DE C 92856 | | 6. Annual Report must be signed.* Signature: John Morrow Name (type or print): John Morrow Date: 05/16/2012 Title: Secretary | | | | |
| Processed 05/16/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |