

No. C 92856 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable VERTAFORE, INC. MIKE MALLEY 11831 NORTH CREEK PARKWAY SUITE 200 BOTHELL, WA 98011	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO-Pres.</td> <td>Evan Menzies</td> <td>11831 North Creek Parkway N</td> <td>Bothell</td> <td>WA</td> <td>98011</td> </tr> <tr> <td>Treasurer</td> <td>Joe Schick</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Asst Secty</td> <td>Tracy Day</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEO-Pres.	Evan Menzies	11831 North Creek Parkway N	Bothell	WA	98011	Treasurer	Joe Schick					Asst Secty	Tracy Day				
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5. Organized Under the Laws of: DELAWARE C 92856	6. Signature <u>Wanda Prenett</u> Date <u>7/22/08</u> Name (Typed or Printed) <u>Wanda Prenett</u> Title <u>SR Tax Acct</u>																									

Issued 05/02/2008

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