No. **C 158539**	**Due no later than Jan 31, 2017**	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.** PERFORMANT TECHNOLOGIES, INC. BARBARA ROBINSON 333 N CANYONS PKWY STE 100 LIVERMORE CA 94551	NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 3. New 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	HAROLD T. LEACH, JR.	333 N CANYONS PKWY SUITE 100	LIVERMORE	CA	USA	94551
SECRETARY	HAKAN ORVELL	333 N CANYONS PKWY SUITE 100	LIVERMORE	CA	USA	94551
DIRECTOR	LISA IM	333 N CANYONS PKWY SUITE 100	LIVERMORE	CA	USA	94551
DIRECTOR	HAKAN ORVELL	333 N CANYONS PKWY SUITE 100	LIVERMORE	CA	USA	94551

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
CA **C 158539**	Signature: HAKAN ORVELL	Date: 12/27/2016
	Name (type or print): HAKAN ORVELL	Title: CFO/SECRETARY

Processed 12/27/2016

* Electronically provided signatures are accepted as original signatures.