

No. C 110357 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SYBASE, INC. ONE SYBASE DR DUBLIN, CA 94568	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JENNIFER	ONE SYBASE DRIVE	DUBLIN	CA	94568
SECRETARY	DAN CARL	ONE SYBASE DRIVE	DUBLIN	CA	94568
DIRECTOR	RICHARD ALBERDING	ONE SYBASE DRIVE	DUBLIN	CA	94568
DIRECTOR	CECILIA CLAUDIO	ONE SYBASE DRIVE	DUBLIN	CA	94568
DIRECTOR	L WILLIAM KROUSE	ONE SYBASE DRIVE	DUBLIN	CA	94568
DIRECTOR	ALAN B. SULLSBURY	ONE SYBASE DRIVE	DUBLIN	CA	94568
DIRECTOR	ROBERT R. WAYMAN	ONE SYBASE DRIVE	DUBLIN	CA	94568
DIRECTOR	LINDA K. YATES	ONE SYBASE DRIVE	DUBLIN	CA	94568

5. Organized Under the Laws of: DELAWARE C 110357	6. Signature <u>Scott Irby</u> Date <u>4/28/04</u> Name (Typed or Printed) <u>Scott Irby</u> Title <u>CORP TREASURER</u>
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