

No. <b>C 118688</b>		<b>Due no later than Mar 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  PROCLARITY CORPORATION ANGELA WALKER ONE MICROSOFT WAY REDMOND WA 98052-8300		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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	BENJAMIN O ORNDORFF	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	KEITH R DOLLIVER	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
SECRETARY	BENJAMIN O ORNDORFF	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
PRESIDENT	KEITH R DOLLIVER	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
5. Organized Under the Laws of:  <b>ID C 118688</b>		6. Annual Report must be signed.* Signature: Angela Walker Name (type or print): Angela Walker Date: 06/05/2008 Title: Authorized Person				
Processed 06/05/2008		* Electronically provided signatures are accepted as original signatures.				