

No. C 169793 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 November 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable QUEST SOFTWARE, INC. 5 POLARIS WAY ALISO VIEJO, CA 92656		2. Registered Agent and Office NO PO BOX 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.						
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	PRESIDENT	DOUGLAS GARN	5 POLARIS WAY	ALISO VIEJO	CA	92656
	SECRETARY	MICHAEL VAUGHN	5 POLARIS WAY	ALISO VIEJO	CA	92656
	DIRECTOR	VINCENT SMITH	5 POLARIS WAY	ALISO VIEJO	CA	92656
See Attached list for additional directors						
5. Organized Under the Laws of: CALIFORNIA C 169793			6. Signature <u>Michael Vaughn</u> Date <u>9/26/07</u> Name (Typed or Printed) <u>MICHAEL VAUGHN</u> Title <u>Secretary</u>			
			200711003469			

Form 00104/2007

Do Not Tape or Staple

QUEST SOFTWARE, INC.
a California Corporation

List of Officers and Directors

Vincent C. Smith	Chief Executive Officer and Chairman of the Board	5 Polaris Way Aliso Viejo, CA 92656
H. John Dirks	Director	5 Polaris Way Aliso Viejo, CA 92656
Raymond J. Lane	Director	5 Polaris Way Aliso Viejo, CA 92656
Jerry Murdock, Jr.	Director	5 Polaris Way Aliso Viejo, CA 92656
Kevin M. Klausmeyer	Director	5 Polaris Way Aliso Viejo, CA 92656
Augustine L. Nieto II	Director	5 Polaris Way Aliso Viejo, CA 92656
Paul Sallaberry	Director	5 Polaris Way Aliso Viejo, CA 92656
Douglas F. Garn	President	5 Polaris Way Aliso Viejo, CA 92656
J. Michael Vaughn	Vice President, General Counsel, and Secretary	5 Polaris Way Aliso Viejo, CA 92656