


INSTRUCTIONS ON REVERSE SIDE

No. 93753	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i>	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		1. Mailing Address — <i>Please Correct, If Not Correct</i> COMSHARE, INCORPORATED PO BOX 1588 ANN ARBOR MI 48106	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Incorporated Under The Laws of MI NO: 093753																			
4 Names and Addresses of Officers and Directors																						
<table border="1"> <thead> <tr> <th data-bbox="46 404 426 436"><u>Name</u></th> <th data-bbox="429 404 1073 436"><u>Street or P.O. Address</u></th> <th data-bbox="1077 404 1222 436"><u>City</u></th> <th data-bbox="1225 404 1371 436"><u>State</u></th> <th data-bbox="1374 404 1618 436"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="46 436 426 468">President:</td> <td colspan="4"></td> </tr> <tr> <td data-bbox="46 468 426 500">Secretary:</td> <td colspan="4">See Attached</td> </tr> <tr> <td data-bbox="46 500 426 532">Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:	See Attached				Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:																						
Secretary:	See Attached																					
Directors:																						
5. Nature of Business Computer Services & Software Sales	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Robert A. Feldman Date October 19, 1991 Title VP & Corporate Counsel																					

**COMSHARE, INCORPORATED
OFFICERS & DIRECTORS
as of 6-30-91**

<u>TITLE</u>	<u>NAME</u>	<u>NUMBER & STREET</u>	<u>CITY & STATE</u>	<u>EXPIRATION OF TERM</u>
President and Chief Executive Officer*	Richard L. Crandall [REDACTED]	2129 Devonshire	Ann Arbor, MI 48104	N/A
Senior Vice President, Chief Financial Officer, Secretary and Treasurer*	T. Wallace Wrathall [REDACTED]	3475 Woodland Road	Ann Arbor, MI 48104	N/A
VP Quality	James S. Arthurs [REDACTED]	2463 Draper Ave.	Ypsilanti, MI 48197	N/A
VP Telecommunications	William J. Barkley III [REDACTED]	8 Stop River Road	Norfolk, MA 02056	N/A
VP Product Marketing	Craig S. Barrow [REDACTED]	4972 Damascus Dr.	Toledo, OH 43615	N/A
VP Product Development	Mary S. Danforth [REDACTED]	2330 St. Francis Dr.	Ann Arbor, MI 48104	N/A
Vice President, Assistant Secretary & Corporate Counsel	Robert A. Feldman [REDACTED]	2360 Adare Road	Ann Arbor, MI 48104	N/A
VP Product Management	Dennis G. Ganster [REDACTED]	1040 Lakeridge Dr.	Brighton, MI 48116	N/A
Vice President Corporate Consulting and Education	Peter D. Gray [REDACTED]	2690 Laurentide	Ann Arbor, MI 48104	N/A
VP, US Sales, Eastern	John J. Kiley [REDACTED]	122 Bridge Street	Manchester, MA 01944	N/A

<u>TITLE</u>	<u>NAME</u>	<u>NUMBER & STREET</u>	<u>CITY & STATE</u>	<u>EXPIRATION OF TERM</u>
VP Marketing Services	Linda J. LaBarre [REDACTED]	2571 Roseland	Ann Arbor, MI 48103	N/A
Senior Vice President	Ian G. McNaught-Davis [REDACTED]	32-34 Great Peter St.	London, England	N/A
VP, Technical	Harold Stephen Millward [REDACTED]	22 Chelsea Manor	London, England	N/A
Senior Vice President	Norman R. Neuman, Jr. [REDACTED]	755 South Freer Road	Chelsea, MI 48118	N/A
VP US Commercial Sales	Charles J. Palmer [REDACTED]	79 Boyles Street	Beverly, MA 01915	N/A
VP, Austin Product Development	Stan S. Saladyk [REDACTED]	6302 Mountain Pk. Cove	Austin, TX 78731	N/A
VP Sales, Western	Stanley R. Starkey [REDACTED]	85 South Freer Road	Chelsea, MI 48118	N/A
Senior Vice President	Donald J. Walker [REDACTED]	5951 Fox Hollow Ct.	Ann Arbor, MI 48105	N/A
Vice President and Corporate Controller	James G. Wylie [REDACTED]	407 Tamarack Dr.	Saline, MI 48176	N/A

<u>TITLE</u>	<u>NAME</u>	<u>NUMBER & STREET</u>	<u>CITY & STATE</u>	<u>EXPIRATION OF TERM</u>
Director	Claude H. Allard	9A N. Sherborne St.	Toronto, Ont. Canada M4W 2S9	12/92
Director	Daniel T. Carroll	5288 Geddes Rd.	Ann Arbor, MI 48105	12/92
Director	Stanley R. Day	340 Lakeland Ave.	Grosse Pointe, MI 48230	12/92
Director	W. John Driscoll	357 Salem Church Rd.	St. Paul, MN 55118	12/92
Director	Alan G. Merten	424 N.W. 23rd St.	Gainesville, FL 32607	12/92
Director	John F. Rockart	150 Cherry Brook Rd.	Westin, MA 02193	12/92
Director	David C.H. Stanley	453 Russell Hill Rd.	Toronto, Ont. Canada M5P 2S6	12/92
Director	Brian Sullivan	4098 Nearbrook	Bloomfield Hills, MI 48013	12/92

* Also Directors