

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000320

FILED
Feb 18, 2004
Secretary of State

Entity Name: ONYX SOFTWARE CORPORATION

Current Principal Place of Business:

3180 139TH AVE. S.E., SUITE 500
BELLEVUE, WA 980054081

New Principal Place of Business:

1100 - 112TH AVE NE, SUITE 100
BELLEVUE, WA 98004

Current Mailing Address:

3180 139TH AVE. S.E., SUITE 500
BELLEVUE, WA 980054081

New Mailing Address:

1100 - 112TH AVE NE, SUITE 100
BELLEVUE, WA 98004

FEI Number: 91-1629814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREI, BRENT
Address: 3180 139TH AVE. S.E., SUITE 500
City-St-Zip: BELLEVUE, WA 980054081

Title: V () Delete
Name: FRANKENBERG, EBEN
Address: 3180 139TH AVE. S.E., SUITE 500
City-St-Zip: BELLEVUE, WA 980054081

Title: P () Delete
Name: DAUBER, PAUL
Address: 3180 139TH AVE. S.E., SUITE 500
City-St-Zip: BELLEVUE, WA 980054081

Title: V () Delete
Name: HENRY, BRIAN
Address: 3180 139TH AVE. S.E., SUITE 500
City-St-Zip: BELLEVUE, WA 980054081

Title: V () Delete
Name: MADER, MARK
Address: 3180 139TH AVE. S.E., SUITE 500
City-St-Zip: BELLEVUE, WA 980054081

Title: T () Delete
Name: BECK, JAMES O
Address: 3180 139TH AVE. S.E., SUITE 500
City-St-Zip: BELLEVUE, WA 980054081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREI, BRENT
Address: 1100 - 112TH AVE NE, SUITE 100
City-St-Zip: BELLEVUE, WA 98004

Title: V (X) Change () Addition
Name: FRANKENBERG, EBEN
Address: 1100 - 112TH AVE NE, SUITE 100
City-St-Zip: BELLEVUE, WA 98004

Title: P (X) Change () Addition
Name: DAUBER, PAUL
Address: 1100 - 112TH AVE NE, SUITE 100
City-St-Zip: BELLEVUE, WA 98004

Title: V (X) Change () Addition
Name: HENRY, BRIAN
Address: 1100 - 112TH AVE NE, SUITE 100
City-St-Zip: BELLEVUE, WA 98004

Title: V (X) Change () Addition
Name: MADER, MARK
Address: 1100 - 112TH AVE NE, SUITE 100
City-St-Zip: BELLEVUE, WA 98004

Title: T (X) Change () Addition
Name: BECK, JAMES O
Address: 1100 - 112TH AVE NE, SUITE 100
City-St-Zip: BELLEVUE, WA 98004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BECK, JAMES O

T

02/18/2004

Electronic Signature of Signing Officer or Director

Date