

F96000003729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

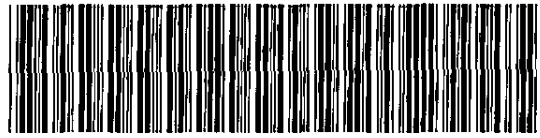
(Business Entity Name)

(Document Number)

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Change*

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
ASR



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 135793 7179282
AUTHORIZATION : *Patricia Kyzar*
COST LIMIT : \$ 35.00

ORDER DATE : January 11, 2005
ORDER TIME : 9:35 AM
ORDER NO. : 135793-035
CUSTOMER NO: 7179282
CUSTOMER: Nancy Fraser
Fair Isaac Corporation
200 Smith Ranch Road
San Rafael, CA 94903

CHANGE OF AGENT

NAME: FAIR ISAAC CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: FAIR ISAAC CORPORATION
2. The principal office address: 200 Smith Ranch Road, San Rafael, CA 94903
3. The mailing address (if different):

4. Date of incorporation/qualification: July 23, 1996 Document number: F96000003729

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cullen (Signature of an officer or director)
Maureen Cullen, Attorney in Fact (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By Jacqueline M. Giles (Signature of Registered Agent)
January 07, 2005 (Date)

If signing on behalf of an entity:
Jacqueline M. Giles, Asst. Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***