

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001541

FILED
Feb 01, 2005
Secretary of State

Entity Name: NETIQ CORPORATION

Current Principal Place of Business:

3553 NORTH FIRST STREET
SAN JOSE, CA 95134

New Principal Place of Business:

Current Mailing Address:

3553 NORTH FIRST STREET
SAN JOSE, CA 95134

New Mailing Address:

FEI Number: 77-0405505 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: PCEP () Delete
Name: BOESENBERG, CHARLES
Address: 3553 NORTH FIRST STREET
City-St-Zip: SAN JOSE, CA 95134

Title: VT () Delete
Name: BARTH, JAMES A
Address: 3553 NORTH FIRST STREET
City-St-Zip: SAN JOSE, CA 95134

Title: VS () Delete
Name: BAYHA, BETSY E
Address: 3553 N. FIRST ST.
City-St-Zip: SAN JOSE, CA 95134

Title: D () Delete
Name: KAUFMAN, ALAN W
Address: 1150 PARK AVENUE, #9-A
City-St-Zip: NEW YORK, NY 101281244

Title: D () Delete
Name: MAPLES, MICHAEL J
Address: 2502 VELASQUEZ DRIVE
City-St-Zip: AUSTIN, TX 78703

Title: V () Delete
Name: ANDREWS, MARC B
Address: 1233 W LOOP SOUTH SUITE 1800
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOESENBERG, CHARLES
Address: 3553 NORTH FIRST STREET
City-St-Zip: SAN JOSE, CA 95134

Title: CFO (X) Change () Addition
Name: VAN HOESEN, RICHARD H
Address: 3553 NORTH FIRST STREET
City-St-Zip: SAN JOSE, CA 95134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KAUFMAN, ALAN W
Address: 3553 NORTH FIRST STREET
City-St-Zip: SAN JOSE, CA 95134

Title: D (X) Change () Addition
Name: BARRAM, DAVID J
Address: 3553 NORTH FIRST STREET
City-St-Zip: SAN JOSE, CA 95134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETSY E. BAYHA

VS

02/01/2005

Electronic Signature of Signing Officer or Director

_____ Date