## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 27, 2007 8:00 am Secretary of State

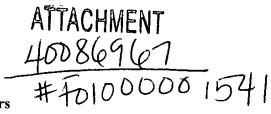
04-27-2007 90217 010 \*\*\*150.00

4/18/07 206-301-62/27

DOCUMENT # F01000001541  1. Entity Name NETIQ CORPORATION					04-27-2007 90217 010 ***150.00					
Principal Place of Business 3553 NORTH FIRST STREET SAN JOSE, CA 95134		Mailing Address 3553 NORTH FIRST STREET SAN JOSE, CA 95134			4	7 363800				
2. Principal Place of Business - No P.O. Box # 1500 Dexter Ave - N. Suite, Apt. #, etc.		3. Mailing Address 1500 Dexter Ave. N. Suite, Apt. #, etc.		<u>,                                     </u>	04052007	Chg-P		34 (12/06)		
City & Stat		City & State Seattle, WA.		4	4. FEI Numbe			<u> </u>	pplied For	
48 h9	Country		Country USA	:		of Status Desired		\$8.75 Add	litional	
	6. Name and Address of Current Re	<del></del>		Name and Address of New Registered Agent						
CTCORE	ORATION SYSTEM		Name	e						
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
	014,112 00024									
			City				FL	Zip Code	3	
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees										
10.	OFFICERS AND DI		11.			CHANGES TO OFFI	CERS AND	DIRECTORS	3 IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	CEO BOESENBERG, CHARLES 3553 NORTH FIRST STREET SAN JOSE, CA 95134	₩ Delete	NAME STREET ADDRESS CITY-ST-ZIP	Teff 1500 Seath	Hawn Devler	Director Ave. N. DA. 9810	۰ <b>۹</b>	☐ Change	<b>X</b> Addition	
TITLE NAME STREET ADDRESS	CFO VAN HOESEN, RICHARD H	Delete	TITLE NAME	Chor	les Sa			☐ Change	Addition	
CITY-ST-ZIP	3553 NORTH FIRST STREET SAN JOSE, CA 95134		STREET ADDRESS CITY-ST-ZIP	1500	bester in	N. 98109	3			
TITLE	SEC	Delete	HILE	Secr	etary			☐ Change	Addition	
NAME STREET ADDRESS	BAYHA, BETSY E 3553 N. FIRST ST.		NAME STREET ADDRESS	Jeni	Jester 1	arsh Ave. Nr				
CITY-ST-ZIP	SAN JOSE, CA 95134		CITY-ST-ZIP	Seast	le, WI	t. 98109				
TITLE NAME	DIR KAUFMAN, ALAN W	Delete	TITLE	Ass\s	tont Bo	ruswer		☐ Change	Addition	
STREET ADDRESS	3553 NORTH FIRST STREET		STREET ADDRESS		Dexter	Ave. N.				
CrTY-ST-ZIP	SAN JOSE, CA 95134	<b>5</b> 10	CITY-ST-ZIP	Sept	He, V	VA, 9810°	<u> </u>		<b>50</b> 100	
TITLE NAME	DIR BARRAM, DAVID J	Delete	TITLE NAME	David	1 Gols	b		☐ Change	<b>S</b> Addition :	
STREET ADDRESS CITY-ST-ZIP	3553 NORTH FIRST STREET		STREET ADDRESS		Smil					
TITLE	SAN JOSE, CA 95134	Delete	CITY-ST-ZIP	Med Dire		2, <u>CA</u> . 9	14025	☐ Change	Addition	
NAME	ANDREWS, MARC B	Letere	NAME	Ezra	Per	Iman o	L 51-	_ •	A MOUNTON	
STREET ADDRESS CITY-ST-ZIP	1233 W LOOP SOUTH SUITE 180 HOUSTON, TX 77027	0	STREET ADDRESS CITY-ST-ZIP	288			adySte			
		is filing does not qualify for the		Ontained in			<u> ๆ ฯ๐๘ 5</u> further certi		formation	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										

FATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



List of Corporate Officers and Directors

RE: NetIQ Corporation ID# 77-0405505

Name	Address	Title		
Jeff Hawn	1500 Dexter Ave. N Seattle, WA. 98109	President//Director		
Charles Sansbury	1500 Dexter Ave. N Seattle, WA. 98109	Senior Vice President/Treasurer		
Jennifer Marsh	1500 Dexter Ave. N Seattle, WA. 98109	Secretary		
James O. Beck	1500 Dexter Ave. N Seattle, WA. 98109	Assistant Treasurer		
David Golob	2882 Sand Hill Road, Suite 280 Menlo Park, CA 94025	Director		
Ezra Perlman	2882 Sand Hill Road, Suite 280 Menlo Park, CA 94025	Director		
Scott Crabill	600 Montgomery Street, 32 <sup>nd</sup> Fl San Francisco, CA 94111	Director		
Prescott Ashe	One Embarcadero Center, 33 <sup>rd</sup> Fl San Francisco, CA 94111	Director		
Rajeev Amara	One Embarcadero Center, 33 <sup>rd</sup> Fl San Francisco, CA 94111	Director		