2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F01000004846 03-22-2004 90084 005 ***150.00 ACCPAC INTERNATIONAL, INC. Mailing Address Principal Place of Business 6700 KOLL CENTER PARKWAY, SUITE 300 6700 KOLL CENTER PARKWAY, SUITE 300 14000546 PLEASANTON, CA 94566 PLEASANTON, CA 94566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 77-0469911 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Delete TITLE Change Addition TITLE HOOD, DAVID H NAME MAME 6700 KOLL CENTER PARKWAY, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLEASANTON, CA 94566 CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SIMON, DAVID NAME NAME 6700 KOLL CENTER PARKWAY, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLEASANTON, CA 94566 CITY-ST-ZIP ☐ Delete CFO TITLE TITLE Change ☐ Addition LETTMAN, DONNAT NAME NAME STREET ADDRESS 6700 KOLL CENTER PARKWAY, SUITE 300 STREET ADDRESS CITY-ST-ZIP PLEASANTON, CA 94566 CITY-ST-ZIP TITLE SVP Delete Change ☐ Addition HOBERG, MICHAEL NAME NAME STREET ADDRESS 6700 KOLL CENTER PARKWAY, SUITE 300 STREET ADDRESS CITY-ST-ZIP PLEASANTON, CA 94566 CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ion supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information temental 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 or trustee empowaged to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report of sub-of the corporation or the recel other like empowered. SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 22, 2004 8:00 am