

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002693

FILED
Oct 22, 2004
Secretary of State

Entity Name: PEREGRINE SYSTEMS, INC.

Current Principal Place of Business:

3611 VALLEY CENTRE DRIVE
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

3611 VALLEY CENTRE DRIVE
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 95-3773312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: VAN CUYLENBURG, PETER
Address: P.O. BOX 675151
City-St-Zip: RANCHO SANTA FE, CA 920675151

Title: D () Delete
Name: GREENFIELD, GARY G
Address: 3611 VALLEY CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: WEATHERFORD, CLIFTON (THOM) T
Address: 16488 EUGENIA WAY
City-St-Zip: LOS GATOS, CA 95030

Title: D () Delete
Name: KOPPEL, RICHARD H
Address: 2150 RIVER PLAZA DRIVE, SUITE 170
City-St-Zip: SACRAMENTO, CA 95833

Title: D () Delete
Name: MUTCH, JOHN
Address: P.O. BOX 1590
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, ANDREW
Address: 3611 VALLEY CENTRE DRIVE
City-St-Zip: RANCHO SANTA FE, CA 92130

Title: D (X) Change () Addition
Name: MUTCH, JOHN
Address: 3611 VALLEY CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: D (X) Change () Addition
Name: COHN, VICTOR A
Address: 3611 VALLEY CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: D (X) Change () Addition
Name: HIRSCHFIELD, ALAN J
Address: 3611 VALLEY CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: D (X) Change () Addition
Name: ISRAEL, MARK
Address: 3611 VALLEY CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Change (X) Addition
Name: JENKINS, JAMES P
Address: 3611 VALLEY CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92130

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: KIM TOLBERT

PARA

10/22/2004

Electronic Signature of Signing Officer or Director

_____ Date