2004 FOR PROFIT CORPORATION

Aug 31, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # 503000000397 08-31-2004 90003 008 ***550.00 1. Entity Name SRI CONSULTING BUSINESS INTELLIGENCE, INC. Principal Place of Business Mailing Address 54071042 333 RAVENSWOOD AVENUE 333 RAVENSWOOD AVENUE MENLO PARK, CA 94025 MENLO PARK, CA 94025 No Chg-P CR2E034 (10/03) 07282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3366620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DΡ TITLE NAME GUNS, WILLIAM D 333 RAVENSWOOD AVENUE STREET ADDRESS CITY-ST-ZIP MENLO PARK, CA 94025 DS TITLE RALSTON, WILLIAM K JR NAME STREET ADDRESS 333 RAVENSWOOD AVENUE CITY-ST-ZIP MENLO PARK, CA 94025 D TITLE Kesigned ROBEGNO, BYRON NAME 333 RAVENSWOOD AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MENLO PARK, CA 94025 TITLE IN THIS SPACE EVANS, NICHOLAS R NAME 333 RAVENSWOOD AVENUE STREET ADDRESS CITY-ST-ZIP MENLO PARK, CA 94025 TITLE COHEN, LAWRENCE J NAME STREET ADDRESS 333 RAVENSWOOD AVENUE CITY-ST-ZIP MENLO PARK, CA 94025 TITLE

12. I hereby certify that the information 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 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 a lother like empowered.

SIGNATURE:

NAME STREET ADDRESS

> William D. Guns 8/26/2004 DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED