

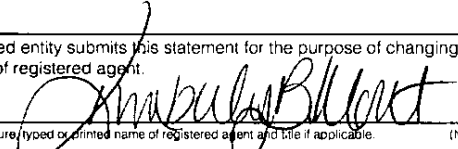
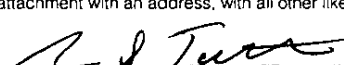


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # F05000006122</b>						<b>FILED</b> 07 AUG 20 PM 4:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA 800108328550 																																																																																																																																																			
<b>1. Entity Name</b> FINANCIAL ENGINES, INC.				<b>Principal Place of Business</b> 1804 EMBARCADERO ROAD PALO ALTO, CA 94303				<b>Mailing Address</b> 1804 EMBARCADERO ROAD PALO ALTO, CA 94303																																																																																																																																																	
<b>2. Principal Place of Business - No P.O. Box #</b>				<b>3. Mailing Address</b>				08022007    Chg-P    CR2E034 (12/06)  <b>4. FEI Number</b> 94-3250323 <input type="checkbox"/> Applied For Not Applicable  <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																																																																																																																	
Suite, Apt. #, etc.				Suite, Apt. #, etc.																																																																																																																																																					
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Zip		Country		Zip		Country																																																																																																																																																			
<b>6. Name and Address of Current Registered Agent</b>  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525						<b>7. Name and Address of New Registered Agent</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code																																																																																																																																																			
<b>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.</b>  <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> SIGNATURE:   <small>Signature typed or printed name of registered agent and title if applicable.</small> </div> <div style="width: 40%; text-align: center;"> <b>Kimberly B. Moret</b>  <b>as its agent</b> </div> <div style="width: 15%; text-align: right;"> 8/20/07  <small>DATE</small> </div> </div> <div style="text-align: center; margin-top: 5px;"> <small>(NOTE: Registered Agent signature required when reinstating)</small> </div>																																																																																																																																																									
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 14, 2007</b>				<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> Trust Fund Contribution.																																																																																																																																																					
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<b>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.</b>																																																																																																																																																									
<b>SIGNATURE:</b>  Anne S Tuttle    8/10/07    6505654900 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small>																																																																																																																																																									

Financial Engines, Inc.

Board of Directors  
(continuation sheet)

Name	Address
C. Richard Kramlich Director	1804 Embarcadero Road Palo Alto, CA 94303
William F. Sharpe Director	1804 Embarcadero Road Palo Alto, CA 94303
Mark A. Wolfson Director	1804 Embarcadero Road Palo Alto, CA 94303



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 058293 7603779

AUTHORIZATION *[Signature]*

COST LIMIT : \$ 550.00

ORDER DATE : August 16, 2007

ORDER TIME : 10:04 AM

ORDER NO. : 058293-010

CUSTOMER NO: 7603779

ANNUAL REPORT FILING

NAME: FINANCIAL ENGINES, INC.

RECEIVED  
07 AUG 20 AM 10:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper - Ext. 2948

EXAMINER'S INITIALS: \_\_\_\_\_