

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005564

FILED
Apr 12, 2005
Secretary of State

Entity Name: TIMBERLINE SOFTWARE CORPORATION

Current Principal Place of Business:

15195 NW GREENBRIER PKWY
BEAVERTON, OR 97006 US

New Principal Place of Business:

Current Mailing Address:

15195 NW GREENBRIER PKWY
BEAVERTON, OR 97006 US

New Mailing Address:

FEI Number: 93-0748489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELTZ, CURTIS
Address: 15195 NW GREENBRIER PKWY
City-St-Zip: BEAVERTON, OR 970065701

Title: V () Delete
Name: ASAI, CARL
Address: 15195 NW GREENBRIER PKWY
City-St-Zip: BEAVERTON, OR 97006

Title: S () Delete
Name: DULL, LAURIE
Address: 15195 NW GREENBRIER PKWY
City-St-Zip: BEAVERTON, OR 97006

Title: D () Delete
Name: ECKSTAEDT, JAMES R
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: HARRISON, PAUL
Address: SAGE HOUSE BENTON PARK RD. NEWCASTLE UPON
City-St-Zip: TYNE UK, NE7 7LZ

Title: D () Delete
Name: VERNI, RONALD F
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELTZ, CURTIS
Address: 15195 NW GREENBRIER PKWY
City-St-Zip: BEAVERTON, OR 97006 US

Title: V (X) Change () Addition
Name: ASAI, CARL
Address: 15195 NW GREENBRIER PKWY
City-St-Zip: BEAVERTON, OR 97006 US

Title: S (X) Change () Addition
Name: DULL, LAURIE
Address: 15195 NW GREENBRIER PKWY
City-St-Zip: BEAVERTON, OR 97006 US

Title: D (X) Change () Addition
Name: ECKSTAEDT, JAMES R
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: D (X) Change () Addition
Name: HARRISON, PAUL
Address: NORTH PARK
City-St-Zip: NEWCASTLE UPON TYNE, UK NE13 9AA UK

Title: D (X) Change () Addition
Name: VERNI, RONALD F
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

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: LAURIE DULL

Electronic Signature of Signing Officer or Director

SECR

04/12/2005

Date