

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005840

FILED
Apr 20, 2004
Secretary of State

Entity Name: INTUIT INC SOFTWARE INC.

Current Principal Place of Business:

2535 GARCIA AVENUE
P.O. BOX 7850
MOUNTAIN VIEW, CA 94039 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7850
ATTN: S. OLLIGES MS 2700
MOUNTAIN VIEW, CA 94039 US

New Mailing Address:

FEI Number: 77-0034661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CD () Delete
Name: CAMPBELL, WILLIAM V
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94039 US

Title: CED () Delete
Name: COOK, SCOTT D
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94039 US

Title: VP () Delete
Name: DOERR, L. JOHN
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94039 US

Title: D () Delete
Name: DUBINSKY, DONNA L
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94039 US

Title: D () Delete
Name: HALLMAN, MICHAEL R
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94039 US

Title: D () Delete
Name: SCLAVOS, STRATTON
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94039 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM CAMPBELL

CD

04/20/2004

Electronic Signature of Signing Officer or Director

Date

DENNIS D. POWELL, DIRECTOR
2535 GARCIA AVENUE
MOUNTAIN VIEW CA 94043

CHRISTOPHER L. BRODY, DIRECTOR
2535 GARCIA AVENUE
MOUNTAIN VIEW CA 94043

STEPHEN M. BENNETT , DIRECTOR
2535 GARCIA AVENUE
MOUNTAIN VIEW CA 94043