

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005840

FILED
May 20, 2008
Secretary of State

Entity Name: INTUIT INC SOFTWARE INC.

Current Principal Place of Business:

2700 COAST AVENUE
MOUNTAIN VIEW, CA 94043 US

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: CD () Delete
Name: CAMPBELL, WILLIAM V
Address: C/O INTUIT INC, 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: DC () Delete
Name: COOK, SCOTT D
Address: 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D () Delete
Name: DOERR, L. JOHN
Address: C/O INTUIT INC., 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D () Delete
Name: GREENE, DIANE B
Address: C/O INTUIT INC., 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D () Delete
Name: HALLMAN, MICHAEL R
Address: C/O INTUIT INC., 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D () Delete
Name: SCLAVOS, STRATTON
Address: C/O INTUIT INC., 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043 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 exemption stated 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 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: TYLER R. COZZENS

SEC

05/20/2008

Electronic Signature of Signing Officer or Director

Date