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Jun 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F96000005597
 1. Corporation Name
Engineering Animation, Inc.

Principal Place of Business: **2321 North Loop Drive, Ames, IA 50010**
 Mailing Address: **2321 North Loop Drive, Ames, IA 50010**

2. Principal Place of Business: **2321 North Loop Drive**
 2a. Mailing Address: **2321 North Loop Drive**
 22. Suite Apt. #, etc.
 23. City & State: **Ames, IA**
 24. Zip: **50010** 25. Country: **USA**

3. Date Incorporated or Qualified: **10/29/96**
 3a. Date of Last Report
 4. FEI Number: **42-1323712**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **XX** \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent
 81. Name
 82. Street Address (P.O. Box or Rural Route is not acceptable): **6003002206809**
-06/10/97--01004--025
 83. *****558.75**
 84. City
FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature typed or printed name of (reg) signed agent and date filed. (NOT Registered Agent Signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	Director/President/Treasurer	DELETE
NAME	Matthew M. Rizai	
STREET ADDRESS	2321 North Loop Drive	
CITY-ST-ZIP	Ames, IA 50010	
TITLE	Director/Secretary	DELETE
NAME	Jamie A. Wade	
STREET ADDRESS	2321 North Loop Drive	
CITY-ST-ZIP	Ames, IA 50010	
TITLE	Director/Vice President	DELETE
NAME	Martin J. Vanderploeg	
STREET ADDRESS	2321 North Loop Drive	
CITY-ST-ZIP	Ames, IA 50010	
TITLE	Director	DELETE
NAME	Laurence J. Kirshbaum	
STREET ADDRESS	1271 Avenue of the Americas	
CITY-ST-ZIP	New York, NY 10020	
TITLE	Director	DELETE
NAME	Michael Crow	
STREET ADDRESS	34 Sunnyside Place	
CITY-ST-ZIP	Irving, NY 10533	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Director/President/Treasurer	Change	Addition
12 NAME	Matthew M. Rizai		
13 STREET ADDRESS	2321 North Loop Drive		
14 CITY-ST-ZIP	Ames, IA 50010		
21 TITLE	Director/Secretary	Change	Addition
22 NAME	Jamie A. Wade		
23 STREET ADDRESS	2321 North Loop Drive		
24 CITY-ST-ZIP	Ames, IA 50010		
31 TITLE	Director/Vice President	Change	Addition
32 NAME	Martin J. Vanderploeg		
33 STREET ADDRESS	2321 North Loop Drive		
34 CITY-ST-ZIP	Ames, IA 50010		
41 TITLE	Director	Change	Addition
42 NAME	Laurence J. Kirshbaum		
43 STREET ADDRESS	2321 North Loop Drive		
44 CITY-ST-ZIP	Ames, IA 50010		
51 TITLE	Director	Change	Addition
52 NAME	Michael Crow		
53 STREET ADDRESS	2321 North Loop Drive		
54 CITY-ST-ZIP	Ames, IA 50010		
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS	See Attached Sheet		
64 CITY-ST-ZIP			

14. I do 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 annual report or supplemental annual 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 11 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jamie A. Wade* 5/27/97 515-296-6942
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Jamie A. Wade
 Date Daytime Phone #

CR2E034 (9/96)

Additional Officers

Michael K. Jewell
2321 North Loop Drive
Ames, IA 50010

VP of Finance and CFO

Jay E. Shannan
2321 North Loop Drive
Ames, IA 50010

VP of Operations

Jeff D. Trom
2321 North Loop Drive
Ames, IA 50010

VP of Software Development

Michael J. Jablo
2321 North Loop Drive
Ames, IA 50010

VP of Software Sales and Marketing

Adrian V. Sannier
2321 North Loop Drive
Ames, IA 50010

VP of Interactive Production