

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006375

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: TIER TECHNOLOGIES, INC.

## Current Principal Place of Business:

2001 N. MAIN STREET  
SUITE 500  
WALNUT CREEK, CA 94596

## New Principal Place of Business:

## Current Mailing Address:

2001 N. MAIN STREET  
SUITE 500  
WALNUT CREEK, CA 94596

## New Mailing Address:

FEI Number: 94-3145844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: CEOD ( ) Delete  
Name: BILDNER, JAMES L  
Address: 2001 N. MAIN STREET, SUITE 500  
City-St-Zip: WALNUT CREEK, CA 94596

Title: D ( ) Delete  
Name: GUENTHER, MORGAN  
Address: 2001 N. MAIN STREET, SUITE 500  
City-St-Zip: WALNUT CREEK, CA 94596

Title: CST ( ) Delete  
Name: DEPOLE, LAURA B  
Address: 2001 N. MAIN STREET, SUITE 500  
City-St-Zip: WALNUT CREEK, CA 94596

Title: D ( ) Delete  
Name: CABOT, SAMUEL  
Address: 2001 N. MAIN STREET, SUITE 500  
City-St-Zip: WALNUT CREEK, CA 94596

Title: D ( ) Delete  
Name: RONALD, ROSSETTI  
Address: 2001 N. MAIN STREET, SUITE 500  
City-St-Zip: WALNUT CREEK, CA 94596

Title: VS ( ) Delete  
Name: TULLY, DEANNE M  
Address: 2001 N. MAIN STREET, SUITE 500  
City-St-Zip: WALNUT CREEK, CA 94596

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: WEAVER, JAMES R  
Address: 2001 N. MAIN STREET, SUITE 500  
City-St-Zip: WALNUT CREEK, CA 94596

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

Title: CFO (X) Change ( ) Addition  
Name: MCCANDLESS, JEFFREY A  
Address: 2001 N. MAIN STREET, SUITE 500  
City-St-Zip: WALNUT CREEK, CA 94596

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

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

Title: SECR (X) Change ( ) Addition  
Name: TULLY, DEANNE M  
Address: 2001 N. MAIN STREET, SUITE 500  
City-St-Zip: WALNUT CREEK, CA 94596

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: DEANNE M. TULLY

SECR

04/23/2004

Electronic Signature of Signing Officer or Director

Date

T. MICHAEL SCOTT  
2001 N MAIN ST, STE 500  
WALNUT CREEK, CA 94596

JAMES BILDNER, DIRECTOR  
2001 N MAIN ST, STE 500  
WALNUT CREEK, CA 94596

CHARLES BERGER, DIRECTOR  
2001 N MAIN ST, STE 500  
WALNUT CREEK, CA 94596

KEN HARGRAVE, SR VP FMS  
2001 N MAIN ST, STE 500  
WALNUT CREEK, CA 94596

DON FAIRBAIRN, SR. VP OF HR  
2001 N MAIN ST, STE 500  
WALNUT CREEK, CA 94596