2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM Secretary of State

DOCL	IMEN	JT #	F970	00006375
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1. Entity Name
TIER TECHNOLOGIES, INC.

Principal Place of Business

10780 PARKRIDGE BLVD 4TH FLOOR

RESTON, VA 20191

Mailing Address

10780 PARKRIDGE BLVD 4TH FLOOR

RESTON, VA 20191



DO NOT WRITE IN THIS SPACE

04112005 No Chg-P CR2E034 (10/03)

4. FEI Number 94-3145844 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

		j							
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
Signature typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Financial Trust Fund Contribution,)g 🗆	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRECT	ORS		 					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD WEAVER, JAMES R 10780 PARKRIDGE BLVD 4TH FLOOR RESTON, VA 20191								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUENTHER, MORGAN 10780 PARKRIDGE BLVD 4TH FLOOR RESTON, VA 20191				U00000330613				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCCANDLESS, JEFFREY A TADDRESS 10780 PARKRIDGE BLVD 4TH FLOOR			04/25/05-80168-001 150.00 DO NOT WRITE IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY ST ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RONALD, ROSSETTI 2001 N. MAIN STREET, SUITE 500 WALNUT CREEK, CA 94596								

12. I hereby certify that the information supplied with this filing coes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 10 or Block 11 if changed, or on an attachment, with an address, with all consistence may be supplied to the composition of the

SIGNATURE:

TULLY, DEANNE M.

2001 N. MAIN STREET, SUITE 500

WALNUT CREEK, CA 94596

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

GINANDE AND THE OR PRINTED MAYE UF SIGNING OFFICER OR DIRECTOR

4/11/05

571-382-1020

Daytime Phone #