

1.) CORPORATION NAME:

Everest Software, Inc.

DUE DATE: **7/30/2010**

SCC ID NO: **F1346149**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CAPITOL CORPORATE SERVICES INC

10 S JEFFERSON ST STE 1400

ROANOKE, VA 24011

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFA	1,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6011, WEST COURTYARD DRIVE,
SUITE 250

CITY/ST/ZIP: AUSTIN, TX 78730-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANIELLE ROYSTON
TITLE: PRESIDENT
ADDRESS: 6011 W COURTYARD DR
STE 250
CITY/ST/ZIP/CO: AUSTIN, TX 78730-

OFFICER

DIRECTOR

NAME: LANCE A JONES
TITLE: VICE PRESIDENT
ADDRESS: 6011 W COURTYARD DR
STE 250
CITY/ST/ZIP/CO: TEXAS, TX 78730-

OFFICER

DIRECTOR

NAME: ANDREW S PRICE
TITLE: VICE PRESIDENT
ADDRESS: 6011 W COURTYARD DR
STE 250
CITY/ST/ZIP/CO: AUSTIN, TX 78730-

OFFICER

DIRECTOR

NAME: JOSEPH A LIEMANDT
TITLE: ASST SECRETARY
ADDRESS: 6011 W COURTYARD DR,
STE 250
CITY/ST/ZIP/CO: AUSTIN, TX 78730-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANDREW S PRICE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ANDREW S PRICE, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>8/9/2010</u> DATE
---	--	-------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.