

STATE of WASHINGTON



SECRETARY of STATE

Corporation Name:

ELECTION SYSTEMS & SOFTWARE, INC.
c/o C T CORPORATION SYSTEM
520 PIKE ST
SEATTLE WA 98101

U.B.I. Number:
601 448 418

**CERTIFICATE OF
REVOCATION OF AUTHORITY
TO DO BUSINESS IN WASHINGTON**

In accordance with RCW 23B.15.310, the certificate of authority of the above corporation
is hereby revoked as of December 23, 2002.

This action was taken due to the failure of the corporation to file an annual list of
officers/license renewal within the time set forth by law.

A copy of this certificate is on file in this office:

Corporations Division
Office of the Secretary of State
PO Box 40234
Olympia, Washington 98504-0234
(360) 753-7115

*Given under my hand and the seal of the State
of Washington at Olympia, the State Capital.*

Sam Reed, Secretary of State