

In re SOURCECORP, Inc. Securities Litigation
c/o Analytics Incorporated, Claims Administrator
P.O. Box 2003
Chanhausen, MN 55317-2003

Must Be Postmarked
No Later Than:
July 20, 2009

PROOF OF CLAIM AND RELEASE

PLEASE FILL IN USING BLACK OR BLUE INK.

Part I: Claimant Identification

Beneficial Owner's First Name

Middle

Last Name

Street Address

City

State

Zip or Postal Code

Country

Social Security Number

Taxpayer Identification Number

or

Individual

Corporation/Other

Telephone Number (Work)

Telephone Number (Home)

Record Owner's Name (if different from beneficial owner listed above)

First

Last

Are you a current or former defendant in this action?

Yes

No

Were you an officer or director of either SOURCECORP, Inc. or Image Entry, Inc. during the Class Period?

Yes

No

Are you a family member of an individual who was an officer or director during the Class Period of either SOURCECORP, Inc. or Image Entry, Inc.?

Yes

No

Part II: Schedule of Transactions in SOURCECORP Common Stock

Check Here
If Proof
Enclosed

A. Number of shares of SOURCECORP common stock held at the beginning of trading on May 3, 2001:

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B. Purchases or acquisitions from May 3, 2001 – January 24, 2005, inclusive, of SOURCECORP common stock:

	Trade Date						Number of Shares Purchased or Acquired	Price Per Share	Total Purchase or Acquisition Price	Check Here If Proof Enclosed
	M	M	D	D	Y	Y				
1.										
2.										
3.										
4.										
5.										

IMPORTANT: Identify by number listed above all purchases in which you covered a "short sale":

C. Sales from May 3, 2001 – January 24, 2005, inclusive, of SOURCECORP common stock:

	Trade Date						Number of Shares Sold	Price Per Share	Total Sales Price	Check Here If Proof Enclosed
	M	M	D	D	Y	Y				
1.										
2.										
3.										
4.										
5.										

Check Here
If Proof
Enclosed

D. Number of shares of SOURCECORP common stock held at the close of trading on January 24, 2005:

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If you require additional space, attach extra schedules in the same format as above.
Sign and print your name on each additional page.

III. GENERAL INSTRUCTIONS

1. To recover as a Member of the Class based on your claims in the consolidated action entitled *In re SOURCECORP, Inc. Securities Litigation*, Master File No. 3:04-cv-02351-N (the "Litigation"), you must complete and, on page 5 hereof, sign this Proof of Claim and Release. If you fail to file a properly addressed (as set forth in paragraph 3 below) Proof of Claim and Release, your claim may be rejected and you may be precluded from any recovery from the Settlement Fund created in connection with the proposed settlement of the Litigation.
2. Submission of this Proof of Claim and Release, however, does not assure that you will share in the proceeds of settlement in the Litigation.
3. **YOU MUST MAIL YOUR COMPLETED AND SIGNED PROOF OF CLAIM AND RELEASE POSTMARKED ON OR BEFORE JULY 20, 2009, ADDRESSED AS FOLLOWS:**

In re SOURCECORP, Inc. Securities Litigation
c/o Analytics, Inc., Claims Administrator
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If you are NOT a Member of the Class (as defined in the Notice of Pendency and Proposed Settlement of Class Action) DO NOT submit a Proof of Claim and Release form.

4. If you are a Member of the Class and you did not timely request exclusion, you are bound by the terms of any judgment entered in the Litigation, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM AND RELEASE.

IV. CLAIMANT IDENTIFICATION

1. If you purchased or acquired SOURCECORP common stock and held the certificate(s) in your name, you are the beneficial purchaser as well as the record purchaser. If, however, you purchased or acquired SOURCECORP common stock and the certificate(s) were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial purchaser and the third party is the record purchaser.
2. Use Part I of this form entitled "Claimant Identification" to identify each purchaser, acquirer or seller of record ("nominee"), if different from the beneficial purchaser or acquirer of SOURCECORP common stock which forms the basis of this claim. **THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL PURCHASER(S) OR ACQUIRER(S), OR THE LEGAL REPRESENTATIVE OF SUCH PURCHASER(S) OR ACQUIRER(S), OF SOURCECORP COMMON STOCK UPON WHICH THIS CLAIM IS BASED.**
3. All joint purchasers must sign this claim. Executors, administrators, guardians, conservators and trustees must complete and sign this claim on behalf of persons represented by them and their authority must accompany this claim and their titles or capacities must be stated. The Social Security (or taxpayer identification) number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of the claim.

V. CLAIM FORM

1. Use Part II of this form entitled "Schedule of Transactions in SOURCECORP Common Stock" to supply all required details of your transaction(s) in SOURCECORP common stock. If you need more space or additional schedules, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.
2. On the schedules, provide all of the requested information with respect to all of your purchases or acquisitions and all of your sales of SOURCECORP common stock which took place at any time from May 3, 2001 through October 27, 2004, inclusive (the "Class Period"), whether such transactions resulted in a profit or a loss. Failure to report all such transactions may result in the rejection of your claim.
3. List each transaction in the Class Period separately and in chronological order, by trade date, beginning with the earliest. You must accurately provide the month, day and year of each transaction you list.
4. The date of covering a "short sale" is deemed to be the date of purchase of SOURCECORP common stock. The date of a "short sale" is deemed to be the date of sale of SOURCECORP common stock.
5. Broker confirmations or other documentation of your transactions, such as statements from your broker or a Schedule D from your Federal tax returns, in SOURCECORP common stock must be attached to your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

VI. SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I submit this Proof of Claim and Release under the terms of the Stipulation. I also submit to the jurisdiction of the United States District Court for the Northern District of Texas with respect to my claim as a Class Member and for purposes of enforcing the release set forth herein and in the Stipulation. I further acknowledge that I am bound by and subject to the terms of any judgment that may be entered in the Litigation. I agree to furnish additional information (including transactions in other SOURCECORP securities, including options) to the Claims Administrator to support this claim if requested to do so. I have not submitted any other claim covering the same purchases or acquisitions of SOURCECORP common stock during the Class Period and know of no other person having done so on my behalf.

VII. RELEASE

1. I hereby acknowledge full and complete satisfaction of, and do hereby fully, finally and forever settle, release and discharge from the Released Claims each and all of the "Released Persons," defined as (i) Defendant, (ii) any Person or entity which is, was or will be related to or affiliated with Defendant or in which Defendant has, had or will have a controlling interest, and (iii) as to each and all of the foregoing parties listed in this paragraph (i) and (ii), each of their past or present directors, officers, employees, partners, controlling shareholders, auditors, banks or investment banks, personal or legal representatives, spouses, heirs, their respective past, present or future family members, trusts, trustees, executors, estates, administrators, beneficiaries, distributees, related or affiliated entities, any members of Defendant's immediate family or any trust of which Defendant is the settlor or which is for the benefit of Defendant and/or their respective foundations, agents, present and former employees, assigns, fiduciaries, partners, partnerships, general or limited partners or partnerships, joint ventures, member firms, limited liability companies, entities formed by them, corporations, parents, subsidiaries, divisions, assigns, affiliates, portfolio companies, associates, associated entities, present and former shareholders, principals, officers, directors, managing directors, members, managing members, managing agents, predecessors and predecessors-in-interest, successors and successors-in-interest, assigns, financial or investment advisors, advisors, consultants, investment bankers, investment funds, underwriters, lenders, commercial bankers, personal or legal representatives, accountants, attorneys, insurers, co-insurers, reinsurers, and associates, whether or not such Persons or entities were named, served with process or appeared in the Complaint.
2. "Released Claims" shall collectively mean any and all manner of claims (including Unknown Claims as defined below), debts, damages, demands, rights, liabilities, suits, matters, issues and causes of action of every nature and description whatsoever, known or unknown, whether or not concealed or hidden, asserted or that might have been asserted, including, without limitation, claims for negligence, gross negligence, breach of duty of care and/or breach of duty of loyalty, fraud, misrepresentation, nondisclosure, breach of fiduciary duty or violations of any local, state, or federal or foreign statutes, rules or regulations or common law, including, but not limited to, all claims under the Securities Exchange Act of 1934 ("Exchange Act"), as amended by the Private Securities Litigation Reform Act of 1995 (inclusive of claims under Sections 10(b) and 20(a) (15 U.S.C. §§ 78j(b) and 78t(a)), Rule 10b-5 as promulgated by the Securities and Exchange Commission (17 C.F.R. § 240.10b-5)) and the Securities Act of 1933, by the Named Plaintiff and/or Class Members against any of the Released Persons arising out of, based upon or related to the purchase and/or acquisition of SOURCECORP common stock by the Named Plaintiff and/or by any Class Member during the Class Period and any of the facts, transactions, events, occurrences, acts, disclosures, statements, omissions or failures to act which were, or could have been alleged, in the Litigation.
3. "Unknown Claims" means any Released Claims which the Named Plaintiff and/or Class Members do not know or suspect to exist in his, her or its favor as of the date of the Stipulation and the release of the Released Persons which, if known by him, her or it, might have affected his, her or its decision to enter into the Stipulation (and its terms and conditions of settlement) with and release of the Released Persons, or might have affected his, her or its decision not to object to the Stipulation and this settlement or not to exclude himself, herself or itself from the Class. With respect to any and all Released Claims, the Settling Parties stipulate and agree that, upon the Effective Date, the Named Plaintiff shall expressly, and each of the Class Members shall be deemed to have, and by operation of the Judgment shall have, expressly waived the provisions, rights and benefits of California Civil Code § 1542, which provides:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM OR HER MUST HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR.

Upon the Effective Date, the Named Plaintiff and each of the Class Members shall be deemed to have, and by operation of the Judgment shall have, expressly waived any and all provisions, rights and benefits conferred by any law of any state or territory of the United States, or any other principle of federal or common law or international or foreign law,

which is similar, comparable or equivalent to California Civil Code § 1542. The Named Plaintiff and Class Members may hereafter discover facts in addition to or different from those which they now know or believe to be true with respect to the subject matter of the Released Claims, but the Named Plaintiff shall expressly and each Class Member, upon the Effective Date, shall be deemed to have, and by operation of the Judgment shall have, fully, finally, and forever settled and released any and all Released Claims (including Unknown Claims), known or unknown, suspected or unsuspected, contingent or non-contingent, whether or not concealed or hidden, which now exist, or heretofore have existed, upon any theory of law or equity now existing or coming into existence in the future, including, but not limited to, conduct which is negligent, reckless, intentional, with or without malice, or a breach of any duty, law or rule, without regard to the subsequent discovery or existence of such different or additional facts against any and all Released Persons. The Named Plaintiff acknowledges, and the Class Members shall be deemed to have acknowledged, and by operation of the Judgment shall have acknowledged, that the foregoing waiver was separately bargained for and a key element of the settlement of which this release is a part.

4. This release shall be of no force or effect unless and until the Court approves the Stipulation of Settlement and the Stipulation becomes effective on the Effective Date (as defined in the Stipulation).
5. I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to this release or any other part or portion thereof.
6. I (We) hereby warrant and represent that I (we) have included information about all of my (our) transactions in SOURCECORP common stock which occurred during the Class Period as well as the number of shares of SOURCECORP common stock held by me (us) at the beginning of trading on May 3, 2001 and the close of trading on October 27, 2004.

SUBSTITUTE FORM W-9

Request for Taxpayer Identification Number (“TIN”) and Certification

Part I

First Name	Middle	Last Name

Check appropriate box:

Individual/Sole Proprietor
 Corporation
 IRA
 Partnership
 Pension Plan
 Trust
 Other _____

Enter TIN on appropriate line.

For individuals, this is your Social Security Number (“SSN”).

For sole proprietors, you must show your individual name, but you may also enter your business or “doing business as” name. You may enter either your SSN or your Employer Identification Number (“EIN”).

For other entities, it is your EIN.

Social Security Number		Taxpayer Identification Number
	or	

Part II: For Payees Exempt from Backup Withholding

If you are exempt from backup withholding, enter your correct TIN in Part I and write “exempt” on the following line:
