

No. C 131104		Due no later than Nov 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MITEK INDUSTRIES, INC. JULIE M CURLEY 14515 N OUTER FORTY RD SUITE 300 CHESTERFIELD MO 63017 USA		CT CORPORATION SYSTEM 300 NORTH 6TH ST. BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RICHARD H. MARRIOTT, JR.	14515 N OUTER 40 DRIVE SUITE 300	CHESTERFIELD	MO	USA	63017-5746	
DIRECTOR	RONALD S. BURKHARDT	14515 N OUTER 40 DRIVE SUITE 300	CHESTERFIELD	MO	USA	63017-5746	
DIRECTOR	JOSEPH C CARR, JR	14515 N OUTER 40 DRIVE SUITE 300	CHESTERFIELD	MO	USA	63017-5746	
SECRETARY	JOSEPH C CARR, JR.	14515 N OUTER 40 DRIVE SUITE 300	CHESTERFIELD	MO	USA	63017-5746	
DIRECTOR	EUGENE M. TOOMBS	14515 N OUTER 40 DRIVE SUITE 300	CHESTERFIELD	MO	USA	63017-5764	
5. Organized Under the Laws of: MO C 131104		6. Annual Report must be signed.* Signature: Joseph C. Carr, Jr. Name (type or print): Joseph C. Carr, Jr. Date: 10/11/2011 Title: Secretary					
Processed 10/11/2011		* Electronically provided signatures are accepted as original signatures.					