

No. <b>C 131104</b>		<b>Due no later than Nov 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  MITEK INDUSTRIES, INC. DAWN M LEEKE 14515 N OUTER FORTY RD CHESTERFIELD MO 63017 0000 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000			
						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	
DIRECTOR	EUGENE M TOOMBS	14515 N OUTER 40 DRIVE STE 300	CHESTERFIELD	MO	USA	63017	
SECRETARY	JOSEPH C CARR, JR.	14515 N OUTER 40 DRIVE STE 300	CHESTERFIELD	MO	USA	63017	
PRESIDENT	RONALD S BURKHARDT	14515 N OUTER 40 DRIVE STE 300	CHESTERFIELD	MO	USA	63017	
5. Organized Under the Laws of:  <b>MISSOURI</b> <b>C 131104</b>		6. Annual Report must be signed.*  Signature: Dawn M. Leeke Name (type or print): Dawn M. Leeke					
		Date: 09/21/2005 Title: Executive Assistant					
Processed 09/21/2005      * Electronically provided signatures are accepted as original signatures.							