

No. **C 131104****Due no later than November 30, 2004  
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

MITEK INDUSTRIES, INC.  
14515 N OUTER FORTY RD  
CHESTERFIELD, MO 63017CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature**Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**Office heldNameStreet or P.O. AddressCityStateZip

\*\*\*\*\*SEE ATTACHED\*\*\*\*\*

5. Organized Under the Laws of:

MISSOURI  
C 131104

6.

Signature

Name  
(Typed or  
Printed)

Joseph C. Carr, Jr.

Date 09/29/04V.P., Secretary &  
Title General Counsel

Issued 09/01/2004

**Do Not Tape or Staple**

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## MITEK INDUSTRIES, INC. OFFICERS

Name	Title	Address
Eugene M. Toombs	Chairman, President & Chief Executive Officer	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Thomas J. Manenti	Executive Vice President	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Ronald S. Burkhardt	Vice President and Chief Financial Officer	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Joseph C. Carr, Jr.	Vice President, Secretary, and General Counsel	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Richard H. Marriott, Jr.	Vice President, Sales	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Stephen W. Cabler	Vice President, Engineering	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
David A. McQuinn	Vice President, Information Technology	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Robert A. LePoire	Vice President, Manufacturing	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
William M. Watson	Vice President, Human Resources	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Eugene M. Toombs, IV	Vice President, Machinery Division	4203 Shoreline Drive Earth City MO 63045
Edwin D. Heil	Vice President, Panel Division	2828 Riverbend Kingwood, TX 77339
Redong Yu	Assistant Secretary	7777 Greenback Lane, Suite 109 Citrus Heights CA 95610
Gaby S. Redwanly	Assistant Secretary	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Paul T. Pinsky	Vice President	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017