

No. C 151523C151523	Due no later than Oct 31, 2005 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. CROSS MATCH TECHNOLOGIES, INC. WILLIAM A SMITH 3950 RCA BLVD, SUITE 5001 PALM BEACH GARDENS FL 33410 0000		CORPORATE CREATIONS NETWORK 5481 KENDALL STREET BOISE ID 83706 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
PRESIDENT	JAMES W ZIGLAR	3950 RCA BLVD SUITE 5001	PALM BEACH GARDENS	FL	USA	33410
SECRETARY	WILLIAM A SMITH, II	3950 RCA BLVD SUITE 5001	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	THEODORE JOHNSON	3950 RCA BLVD SUITE 5001	PALM BEACH GARDENS	FL	USA	33410
5. Organized Under the Laws of: DELAWARE C 151523C151523		6. Annual Report must be signed.* Signature: William A. Smith, II Name (type or print): William A. Smith, II		Date: 11/11/2005 Title: Senior VP		
Processed 11/11/2005		* Electronically provided signatures are accepted as original signatures.				