

No. C 151523		Due no later than Oct 31, 2012		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. CROSS MATCH TECHNOLOGIES, INC. KATHRYN HUTTON 3950 RCA BLVD PALM BEACH GARDENS FL 33410 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
DIRECTOR	DIPANJAN DEB	3950 RCA BLVD	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	DAVID BUCKLEY	3950 RCA BLVD	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	SKY KURTZ	3950 RCA BLVD	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	KEITH GEESLIN	3950 RCA BLVD	PALM BEACH GARDENS	FL	USA	33410
SECRETARY	KATHRYN HUTTON	3950 RCA BLVD	PALM BEACH GARDENS	FL	USA	33410
TREASURER	MARTY WEINBAUM	3950 RCA BLVD	PALM BEACH GARDENS	FL	USA	33410
PRESIDENT	DAVID BUCKLEY	3950 RCA BLVD	PALM BEACH GARDENS	FL	USA	33410
5. Organized Under the Laws of: DE C 151523		6. Annual Report must be signed.* Signature: Kathryn Hutton Name (type or print): Kathryn Hutton Date: 11/13/2012 Title: Secretary				
Processed 11/13/2012		* Electronically provided signatures are accepted as original signatures.				