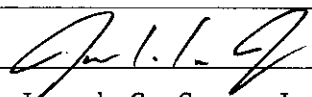
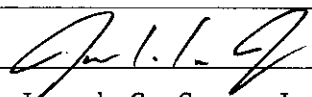
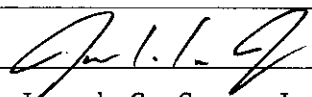


<b>No. C 131104</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than Nov 30, 2000          Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable MITEK INDUSTRIES, INC.  14515 N OUTER FORTY RD  CHESTERFIELD, MO 63017	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Arturo P. Sordo	14515 N. Outer Forty Rd.	Chesterfield,	MO	63017
Secretary	Joseph C. Carr, Jr.	14515 N. Outer Forty Rd.	Chesterfield,	MO	63017
Director	Eugene M. Toombs	14515 N. Outer Forty Rd.	Chesterfield,	MO	63017
Director	Joseph C. Carr, Jr.	14515 N. Outer Forty Rd.	Chesterfield,	MO	63017
Director	Arturo P. Sordo	14515 N. Outer Forty Rd.	Chesterfield,	MO	63017

5. Organized Under the Laws of:  <div style="text-align: center;">MISSOURI C 131104</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">           Signature  </td> <td style="width: 50%;">           Date November 28, 2000         </td> </tr> <tr> <td>           Name (Typed or Printed) Joseph C. Carr, Jr.         </td> <td>           Title: V.P., Secretary            &amp; General Counsel            XXXX         </td> </tr> </table>	Signature 	Date November 28, 2000	Name (Typed or Printed) Joseph C. Carr, Jr.	Title: V.P., Secretary & General Counsel XXXX
Signature 	Date November 28, 2000				
Name (Typed or Printed) Joseph C. Carr, Jr.	Title: V.P., Secretary & General Counsel XXXX				

Issued 09/04/2000

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