

No. C 194695		Due no later than May 31, 2013 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. ICON IDENTITY SOLUTIONS, INC. 1418 ELMHURST RD ELK GROVE VILLAGE IL 60007		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
PRESIDENT	KURT RIPKEY	1418 ELMHURST RD	ELK GROVE VILLAGE	IL	USA	60007	
SECRETARY	JOHN P CALLAN	1418 ELMHURST RD	ELK GROVE VILLAGE	IL	USA	60007	
5. Organized Under the Laws of: DE C 194695		6. Annual Report must be signed.* Signature: John Callan Name (type or print): John Callan					
		Date: 03/19/2013 Title: Cfo					
Processed 03/19/2013		* Electronically provided signatures are accepted as original signatures.					