

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005041

FILED
Jan 08, 2004
Secretary of State

Entity Name: T-NETIX, INC.

Current Principal Place of Business:

2155 CHNUALT DR, SUITE 410
CARROLLTON, TX 75006

New Principal Place of Business:

Current Mailing Address:

2155 CHNUALT DR, SUITE 410
CARROLLTON, TX 75006

New Mailing Address:

FEI Number: 84-1037352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEITZNER, PETER F
Address: 1544 VALWOOD PARKWAY, SUITE 102
City-St-Zip: CARROLLTON, TX 75006

Title: S () Delete
Name: JOHNSON, WAYNE A II
Address: 1544 VALWOOD PARKWAY, SUITE 102
City-St-Zip: CARROLLTON, TX 75006

Title: T () Delete
Name: SCHOPFER, HANK
Address: 1544 VALWOOD PARKWAY, SUITE 102
City-St-Zip: CARROLLTON, TX 75006

Title: D () Delete
Name: CARNEY, DANIEL M
Address: 8100 E. 22ND STREET NORTH
City-St-Zip: WICHITA, KS 672262319

Title: D () Delete
Name: BUCKTHAL, W.P.
Address: 700 S. FILLMORE, SUITE 444
City-St-Zip: AMARILLO, TX 791012444

Title: D () Delete
Name: BURBANK, JOHN H III
Address: 1 SANSOME STREET, 39TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CREE, RICHARD E
Address: 1544 VALWOOD PARKWAY, SUITE 102
City-St-Zip: CARROLLTON, TX 75006

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E. CREE

CEO

01/08/2004

Electronic Signature of Signing Officer or Director

Date