



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 128437		2. Name of Corporation T-Netix, Inc.			
3. Street Address Principal Business Office 14651 Dallas Parkway, Suite 600			City Dallas	State Texas	Zip 75254
4. Business Phone No. 972-277-0300		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Inamte Telecommunications Provider					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard Falcone			Vice President Name John Viola		
Street Address 14651 Dallas Parkway, Suite 600			Street Address 14651 Dallas Parkway, Suite 600		
City Dallas	State Texas	Zip 75254	City Dallas	State Texas	Zip 75254
Secretary Name Dennis J. Reinhold			Treasurer Name Keith S. Kelson		
Street Address 14651 Dallas Parkway, Suite 600			Street Address 14651 Dallas Parkway, Suite 600		
City Dallas	State Texas	Zip 75254	City Dallas	State Texas	Zip 75254
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Brian Schwartzq			Director Name Lewis Schoenwetter		
Street Address 1001 Brickell Bay Drive, 27th Floor			Street Address 1001 Brickell Bay Drive, 27th Floor		
City Miami	State Florida	Zip 33131	City Miami	State Florida	Zip 33131
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	Common	\$0.01	1,000	Common	\$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**

Check No. **JAN 30 2008**

By: 411030 mnc

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

DJ Reinhold 01/25/08
Signature Date
Dennis J. Reinhold
Print or Type Name
VP, General Counsel, Secretary
Title