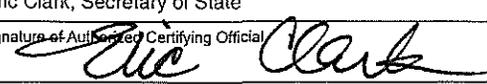


**FINANCIAL STATUS REPORT
(Long Form)**

(Follow instructions on the back)

1. Federal Agency and Organizational Element to Which Report is Submitted Election Assistance Commission		2. Federal Grant or Other Identifying Number Assigned By Federal Agency 90.401 - HAVA Title II, Section 251		OMB Approval No. 0348-0039		Page 45 of 45 ORIGINAL
3. Recipient Organization (Name and complete address, including ZIP code) Mississippi Secretary of State, PO Box 136, Jackson, MS 39205-0136						
4. Employer Identification Number [REDACTED]		5. Recipient Account Number or Identifying Number [REDACTED]		6. Final Report <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		7. Basis <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual
8. Funding/Grant Period (See instructions) From: (Month, Day, Year) 8/1/2003		To: (Month, Day, Year)		9. Period Covered by this Report From: (Month, Day, Year) 10/1/2004		To: (Month, Day, Year) 9/30/2005
10. Transactions:				I Previously Reported	I This Period	III Cumulative
a. Total outlays				1,092.00	2,859,867.71	2,860,959.71
b. Refunds, rebates, etc.						0.00
c. Program income used in accordance with the deduction alternative						0.00
d. Net outlays (Line a, less the sum of lines b and c)				1,092.00	2,859,867.71	2,860,959.71
Recipient's share of net outlays, consisting of:						
e. Third party (in-kind) contributions						0.00
f. Other Federal awards authorized to be used to match this award						0.00
g. Program income used in accordance with the matching or cost sharing alternative						0.00
h. All other recipient outlays not shown on lines e, f, g and g				54.60	142,993.39	143,047.99
i. Total recipient share of net outlays (Sum of lines e, f, g and h)				54.60	142,993.39	143,047.99
j. Federal share of net outlays (line d less line i)				1,037.40	2,716,874.32	2,717,911.72
k. Total unliquidated obligations						
l. Recipient's share of unliquidated obligations						
m. Federal share of unliquidated obligations						
n. Total Federal share (sum of lines j and m)						2,717,911.72
o. Total Federal funds authorized for this funding period						22,418,203.00
p. Unobligated balance of Federal funds (Line o minus line n)						19,557,297.89
Program Income, consisting of:						
q. Disbursed program income shown on lines c and/or g above						
r. Disbursed program income using the addition alternative						
s. Undisbursed program income						456,017.35
t. Total program income realized (Sum of lines q, r and s)						456,017.35
11. Indirect Expense		a. Type of Rate (Place "X" in appropriate box) <input checked="" type="checkbox"/> Provisional <input type="checkbox"/> Predetermined <input type="checkbox"/> Final <input type="checkbox"/> Fixed				
		b. Rate	c. Base	d. Total Amount	e. Federal Share	
12. Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation.						
13. Certification: I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.						
Typed or Printed Name and Title Eric Clark, Secretary of State				Telephone (Area code, number and extension) 601-359-1350		
Signature of Authorized Certifying Official 				Date Report Submitted March 27, 2006		

HAVA Title II, Section 251 Report for Federal FY 2005
 Compliance Activities State of Mississippi

Summary: Total money spent for Federal Fiscal Year 2005 was \$2,859,867.51. Of that total amount, the payments are grouped as follows:

Contractual Services	\$1,660,728.74
Commodities	\$ 10,431.31
Equipment	\$ 1,187,496.68
Travel	\$ 1,210.98
TOTAL	\$ 2,859,867.71

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Total money spent for Federal Fiscal Year 2005 grouped by vendor is as follows:

VENDOR	FUNDS	HAVA SECTION	TRAVEL	CONTRACTS	COMMODITIES	EQUIPMENT
Saber Consulting Inc	2,689,137.14	301		1,535,090.46	5,200.00	1,148,846.68
Amerimail Direct	1,434.79	301		1,434.79		
Grey Chapel	33,225.00	301-303		33,225.00		
Hederman Bros.	4,791.83	301		987.83	3,804.00	
McAlisters-Maywood	127.20	251			127.20	
McGlinchey Stafford	22,753.89	301		22,753.89		
McInnis Electric Co	5,601.44	303		5,601.44		
State Treasurer 3136	85.00	301			85.00	
State Treasurer 3601	10,832.42	301		10,832.42		
State Treasurer 3130	31.83	301		31.83		
Taylor Rental	20.00	251		20.00		
Rogers, Kathy	464.40	251, 301		464.40		
Univ of MS- Acct Ofc	1,147.55	303		1,147.55		
Business Comm. Inc	41,799.00	303		3,149.00		38,650.00
Business Interiors	1,180.80	303			1,180.80	
Amer. Family Radio	500.00	301		500.00		
Southern Urban	8,775.00	301		8,775.00		
MS Press Services Inc	35,861.12	301		35,861.12		
Vicksburg Post	675.00	301		675.00		
Travel	1,424.30	251, 301, 303	1,210.98	179.01	34.31	
TOTAL	2,859,867.71		1,210.98	1,660,728.74	10,431.31	1,187,496.68

Equipment: Under Section 303, HAVA funds were used to purchase the necessary hardware, software and support equipment to create a computerized statewide voter registration list. All

HAVA Title II, Section 251 Report for Federal FY 2005

Compliance Activities State of Mississippi

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eighty-two (82) counties in Mississippi are now part of the Statewide Election Management System (SEMS). Training and Quality Assurance visits continue to ensure the counties have the capability to effectively utilize the system in practice.

Commodities, Contractual Services and Travel: To meet the requirements of HAVA, funds under Sections 251, 301 and 303 were used in Mississippi to successfully implement a Statewide Elections Management System (SEMS) in all 82 counties and install a uniform touchscreen voting system to replace non-HAVA compliant systems in 77 Mississippi counties. This transition necessitated meetings across the state with election officials, special interest groups, the disabled community and general public for education and training for the improved voting systems. This required direct use of HAVA funds for printing briefing materials, supplies, working luncheons, and meeting expenses. This educational outreach effort was crucial to the successful implementation of HAVA.