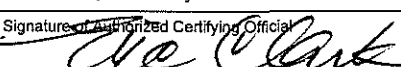


**FINANCIAL STATUS REPORT**  
(Long Form)

(Follow instructions on the back)

**ORIGINAL**

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 39.011 Election Reform Payments Sec. 102		OMB Approval No. 0348-0039	Page of 1 1 pages
3. Recipient Organization (Name and complete address, including ZIP code) 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) 1/1/2005 To: (Month, Day, Year) 12/31/2005	
10. Transactions:			I Previously Reported	I This Period	III Cumulative
a. Total outlays					0.00
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)			0.00	0.00	0.00
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 or g					0.00
i. Total recipient share of net outlays (Sum of lines e, f, g and h)			0.00	0.00	0.00
j. Federal share of net outlays (line d less line i)			0.00	0.00	0.00
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)					0.00
o. Total Federal funds authorized for this funding period					1,778,067.00
p. Unobligated balance of Federal funds (Line o minus line n)					1,778,067.00
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					65,564.21
t. Total program income realized (Sum of lines q, r and s)					65,564.21
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 February 24, 2006	

ORIGINAL

*2005 Status Report on Section 102(a)(2) Help American Vote Act Compliance Activities  
Mississippi Secretary of State's Office*

During 2005 the State of Mississippi successfully implemented a Statewide Elections Management System (SEMS) and 77 counties are acquiring a uniform touchscreen voting system to replace non-HAVA compliant systems. The process of distributing the new voting systems across the state began in December, 2005, and was completed in February, 2006. No §102(a) (2) funds were distributed in calendar year 2005.