

No. C 152237

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATEDue no later than December 31, 2006
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

FARO TECHNOLOGIES, INC.
125 TECHNOLOGY PARK
LAKE MARY, FL 32746

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 837023. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT JAY FREELAND 125 TECHNOLOGY PARK LAKE MARY FL 32746
CO-CEO & DIRECTOR
SVP & CFO KEITH BAIR 125 TECHNOLOGY PARK LAKE MARY FL 32746
EXECUTIVE VP GREGORY FRASER 125 TECHNOLOGY PARK LAKE MARY FL 32746

5. Organized Under the Laws of:

FLORIDA
C 152237

6.

Signature

Date

Name (Typed or
Printed)

Title

Keith S. Bair

10/22/06

CFO

Issued 10/02/2006

Do Not Tape or Staple

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