

<p><b>No. C 152237</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p><b>Due no later than December 31, 2004          Annual Report Form</b></p> <p><b>1. Mailing Address - Correct in this box, if applicable</b></p> <p>FARO TECHNOLOGIES, INC.          125 TECHNOLOGY PARK          LAKE MARY, FL 32746</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b></p> <p>CORPORATION SERVICE COMPANY          1401 SHORELINE DR STE 2          BOISE, ID 83702</p> <p>3. <u>New</u> Registered Agent Signature</p>																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO, Pres.</td> <td>Simon Raab</td> <td>125 Technology Park</td> <td>Lake Mary</td> <td>FL</td> <td>32746</td> </tr> <tr> <td>V.P., Tres.</td> <td>Greg Fraser</td> <td>Same as above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>V.P. HR</td> <td>Joanne Karimi</td> <td>Same as above</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <div data-bbox="1195 461 1553 720" style="border: 2px solid black; padding: 5px; transform: rotate(-5deg);"> <p><b>RECEIVED</b>  <b>OCT 12 2004</b>          By _____</p> </div>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO, Pres.	Simon Raab	125 Technology Park	Lake Mary	FL	32746	V.P., Tres.	Greg Fraser	Same as above				V.P. HR	Joanne Karimi	Same as above			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
CEO, Pres.	Simon Raab	125 Technology Park	Lake Mary	FL	32746																					
V.P., Tres.	Greg Fraser	Same as above																								
V.P. HR	Joanne Karimi	Same as above																								
<p>5. Organized Under the Laws of:</p> <p><b>FLORIDA</b></p>	<p>6. <u>Tammy Allworth</u> Date <u>10/12/04</u></p>																									