

No. <b>C 152237</b>		<b>Due no later than Dec 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  FARO TECHNOLOGIES, INC. KEITH BAIR 250 TECHNOLOGY PARK LAKE MARY FL 32746 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
SECRETARY	KEITH BAIR	250 TECHNOLOGY PARK		LAKE MARY	FL	USA	32746
PRESIDENT	JAY FREELAND	250 TECHNOLOGY PARK		LAKE MARY	FL	USA	32746
5. Organized Under the Laws of:  <b>FL</b> <b>C 152237</b>		6. Annual Report must be signed.*  Signature: Keith Bair Name (type or print): Keith Bair  Date: 12/04/2009 Title: Cfo					
Processed 12/04/2009 * Electronically provided signatures are accepted as original signatures.							