

No. C 152237		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. 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			
				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: FL C 152237		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.					