

No. C 163959

Due no later than December 31, 2006  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

DIGIMARC CORPORATION  
9405 SW GEMINI DR  
BEAVERTON, OR 97008CT CORPORATION SYSTEM  
300 N 6 ST  
BOISE, ID 83702NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

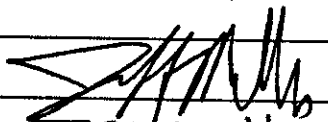
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Bruce Davis	9405 SW Gemini Dr	Beaverton	OR	97008
CFO/ Treasurer	Michael McConnell	9405 SW Gemini Dr	Beaverton	OR	97008
Secretary	Robert Chamness	9405 SW Gemini Dr	Beaverton	OR	97008

5. Organized Under the Laws of:

DELAWARE  
C 163959

6.

Signature

Name (Typed or  
Printed)  
JEFF MILLER

Date

10/19/06

Title

Tax Director

Issued 10/02/2006

Do Not Tape or Staple

200612009709