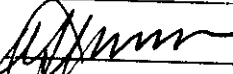


| No. W 6648 | Due no later than Jul 31, 2004 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | |
|---|---|--|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|---------|-------------------------------|------------------------|-----------------|-----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | DANKA FUNDING COMPANY, LLC INCOME TAX DEPARTMENT 11201 DANKA CIR BOX 5 MX 11101 Roosevelt Blvd. ST. PETERSBURG, FL 33716 | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 | | | | | | | | | | | | |
| | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <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>Member,</td><td>Danka Office Imaging Company,</td><td>11101 Roosevelt Blvd.,</td><td>St. Petersburg,</td><td>FL,</td><td>33716</td></tr></tbody></table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Member, | Danka Office Imaging Company, | 11101 Roosevelt Blvd., | St. Petersburg, | FL, | 33716 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| Member, | Danka Office Imaging Company, | 11101 Roosevelt Blvd., | St. Petersburg, | FL, | 33716 | | | | | | | | | | |
| 5. Organized Under the Laws of: NEW YORK W 6648 | 6. Signature  Date <u>7/20/04</u> Name (Type or Printed) Jeff T. Wood Title <u>Asst. Secretary,</u> | | | | | | | | | | | | | | |

Issued 07/08/2004 by KAH

Do Not Tape or Staple

Danka Office Imaging Company,
Sole Member

Fold, seal and mail this portion.