

No. C 105215		Due no later than Feb 28, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CENVEO CORPORATION ANGELINA CORREIA ONE CANTERBURY GREEN 201 BRAOD ST STAMFORD CT 06901 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
				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	
DIRECTOR	MARK S HILTWEIN	ONE CANTERBURY GREEN 201 BROAD STREET	STAMFORD	CT	USA	06901	
SECRETARY	TIMOTHY DAVIS	ONE CANTERBURY GREEN 201 BROAD STREET, 6TH FLOOR	STAMFORD	CT	USA	06901	
DIRECTOR	ROBERT G. BURTON, SR	ONE CANTERBURY GREEN 201 BROAD STREET, 6TH FLOOR	STAMFORD	CT	USA	06901	
5. Organized Under the Laws of: DE C 105215		6. Annual Report must be signed.* Signature: Timothy Davis Name (type or print): Timothy Davis		Date: 01/13/2009 Title: Secretary			
Processed 01/13/2009		* Electronically provided signatures are accepted as original signatures.					