| No. <b>C 159015</b>  |                   | Annual Report Form  1. Mailing Address: Correct in this box if needed.  EFI GLOBAL, INC. 9 CAMPUS DR STE 7 PARSIPPANY NJ 07054 0000 |   | 2. Registered Agent and Address (NO PO BOX)  |       |         |             |
|--|-------------------|---|---|--|-------|---------|-------------|
| Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080            |                   |   |   | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 0000  3. New Registered Agent Signature:* |       |         |             |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |                   |   |   |  |       |         |             |
| 2000 000   | nes and Busin     | ess Addresses of Preside  | nt, Secretary, and Directors. Treasurer | (optional).  |       |         |             |
| Office Held  | Name              |   | Street or PO Address                    | City   | State | Country | Postal Code |
| PRESIDENT RONALD G H   |                   | HOLT  | 2218 NORTHPARK                          | KINGWOOD   | TX    | USA     | 77339       |
| SECRETARY  | RY JAMES P ARNOLD |   | 9 CAMPUS DR                             | PARSIPPANY   | NJ    | USA     | 07054       |
| DIRECTOR   | EDWARD G. TROY    |   | 9 CAMPUS DR                             | PARSIPPANY   | NJ    | USA     | 07054       |
| 5. Organized Under the Laws of:  |                   | 6. Annual Report must be signed.*   |   |  |       |         |             |
| DELAWARE<br>C 159015   |                   | Signature: Elizabeth J. Romani Date: 02/22/2006   |   |  |       |         |             |
|  |                   | Name (type or print):   | Title: Assistant Secretary              |  |       |         |             |
| Processed 02/22/2006 * Electronically provided signatures are accepted as original signatures. |                   |   |   |  |       |         |             |