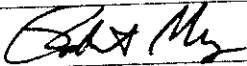


No. C 105215	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CENVEO CORPORATION 8310 S VALLEY HIGHWAY #400 ENGLEWOOD, CO 80112	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/CEO</td> <td>Paul V. Reilly</td> <td>8310 S Valley Highway #400,</td> <td>Englewood,</td> <td>CO</td> <td>80112-5806</td> </tr> <tr> <td>VP/Sec.</td> <td>Mark L. Zoeller</td> <td>8310 S Valley Highway #400,</td> <td>Englewood,</td> <td>CO</td> <td>80112-5806</td> </tr> <tr> <td>Director</td> <td>Paul V. Reilly</td> <td>8310 S Valley Highway #400,</td> <td>Englewood,</td> <td>CO</td> <td>80112-5806</td> </tr> <tr> <td>Director</td> <td>Michel P. Salbaing</td> <td>8310 S Valley Highway #400,</td> <td>Englewood,</td> <td>CO</td> <td>80112-5806</td> </tr> <tr> <td>Director</td> <td>Mark. L. Zoeller</td> <td>8310 S Valley Highway #400,</td> <td>Englewood,</td> <td>CO</td> <td>80112-5806</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>	Pres/CEO	Paul V. Reilly	8310 S Valley Highway #400,	Englewood,	CO	80112-5806	VP/Sec.	Mark L. Zoeller	8310 S Valley Highway #400,	Englewood,	CO	80112-5806	Director	Paul V. Reilly	8310 S Valley Highway #400,	Englewood,	CO	80112-5806	Director	Michel P. Salbaing	8310 S Valley Highway #400,	Englewood,	CO	80112-5806	Director	Mark. L. Zoeller	8310 S Valley Highway #400,	Englewood,	CO	80112-5806
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 105215 </div>	6. Signature  Date <u>12/22/04</u> Name (Typed or Printed) <u>Robert Meyer</u> Title <u>VP-Treasurer</u>																																					

Issued 12/01/2004

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