

No. C 105215

**Due no later than February 28, 2005  
Annual Report Form**

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

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY  
1401 SHORELINE DRIVE STE 2  
BOISE, ID 83702

3. 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>
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			

5. Organized Under the Laws of:

DELAWARE  
C 105215

6.  
Signature



Date 12/22/04

Name (Typed or  
Printed) Robert Meyer

Title VP-Treasurer