

No. C 105215

Due no later than February 28, 2007

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

1. Mailing Address - Correct in this box, if applicable

CENVEO CORPORATION
~~8340 S VALLEY HIGHWAY #400~~
~~ENGLEWOOD, CO 80112~~

One Canterbury Green, 201 Broad St.
Stamford, CT 06901

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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> |
|--------------------|------------------------|-------------------------------|-------------|--------------|------------|
| Director/CEO | Robert G. Burton, Sr., | One Canterbury Green, | Stamford, | CT | 06901 |
| Director/CFO | Sean S. Sullivan, | One Canterbury Green, | Stamford, | CT | 06901 |
| Director | Thomas Oliva, | One Canterbury Green, | Stamford, | CT | 06901 |
| Secretary | Timothy M. Davis, | One Canterbury Green, | Stamford, | CT | 06901 |

5. Organized Under the Laws of:

DELAWARE
C 105215

6.

Signature

Name (Typed or Printed)

Timothy M. Davis

Date

1-30-2007

Title

Secretary

Issued 12/01/2006

Do Not Tape or Staple

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