

No. C117054

Annual Report Form

Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, if Not Correct

ROCKWELL COLLINS, INC. (NV)
S.S. MCKENNEY
625 LIBERTY AVE.

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE * PITTSBURGH PA 15222 3123 NV C117054

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President/ Secretary	S. S. McKenney	625 Liberty Avenue	Pittsburgh	PA	15222
Director	R. K. Beck	625 Liberty Avenue	Pittsburgh	PA	15222
Director	D. W. Greenfield	625 Liberty Avenue	Pittsburgh	PA	15222
Director	S. S. McKenney	625 Liberty Avenue	Pittsburgh	PA	15222

5.

6. Signature W T Thompson Date 8/20/97
Name (Typed or Printed) W. T. Thompson Title Assistant Treasurer

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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