


No. C 133518	Due no later than Apr 30, 2003	2. Registered Agent and Office NO PO BOX																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form 1. Mailing Address <small>Correct in this box, if applicable</small> ROLLS-ROYCE NORTH AMERICA HOLDINGS 11911 FREEDOM DR STE 600 RESTON, VA 20190	CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																																						
NO FILING FEE IF RECEIVED BY DUE DATE																																																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																								
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES M. GUYETTE</td> <td>14850 CONF CTR DR</td> <td>CHANTILLY</td> <td>VA</td> <td>20152</td> </tr> <tr> <td>SECRETARY</td> <td>THOMAS P. JALE</td> <td>14850 CONF CTR DR</td> <td>CHANTILLY</td> <td>VA</td> <td>20154</td> </tr> <tr> <td>ASST. SECRETARY</td> <td>MARY S SULLIVAN</td> <td>14850 CONF CTR DR</td> <td>CHANTILLY</td> <td>VA</td> <td>20154</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES M. GUYETTE</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>WILLIAM T. POWERS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>RONALD FOGGEMAN</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>RILEY D. MIXSON</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>FREDERICK MCCORKLE</td> <td></td> <td></td> <td></td> <td></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>	PRESIDENT	JAMES M. GUYETTE	14850 CONF CTR DR	CHANTILLY	VA	20152	SECRETARY	THOMAS P. JALE	14850 CONF CTR DR	CHANTILLY	VA	20154	ASST. SECRETARY	MARY S SULLIVAN	14850 CONF CTR DR	CHANTILLY	VA	20154	DIRECTOR	JAMES M. GUYETTE					DIRECTOR	WILLIAM T. POWERS					DIRECTOR	RONALD FOGGEMAN					DIRECTOR	RILEY D. MIXSON					DIRECTOR	FREDERICK MCCORKLE				
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5. Organized Under the Laws of: DELAWARE C 133518	6. Signature  Date <u>2/27/03</u> Name <small>(Typed or Printed)</small> <u>MARY S SULLIVAN</u> Title <u>ASST SECRETARY</u>																																																							