

No. C 138524		Due no later than Apr 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ROLLS-ROYCE NORTH AMERICA INC. MARY S SULLIVAN 1875 EXPLORER DR. STE 200 RESTON VA 20190 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JAMES M GUYETTE	1875 EXPLORER ST. STE 200	RESTON	VA	USA	20190
SECRETARY	MARY S SULLIVAN	1875 EXPLORER ST. STE 200	RESTON	VA	USA	20190
5. Organized Under the Laws of: DE C 138524		6. Annual Report must be signed.* Signature: Mary S. Sullivan Name (type or print): Mary S. Sullivan Date: 04/20/2012 Title: Secretary				
Processed 04/20/2012		* Electronically provided signatures are accepted as original signatures.				