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| No. C 138524 | | Due no later than Apr 30, 2009 | | 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 1401 SHORELINE DR STE 2 BOISE ID 83702 | | |
| | | | | 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: 05/12/2009 Title: Secretary | | | | |
| Processed 05/12/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |