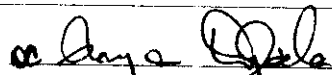


No. C 47408 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MOTOROLA, INC. ATTN TAX DEPT 1303 E ALGONQUIN RD SCHAUMBURG, IL 60196	2. Registered Agent and Office NO PO BOX CT CORPORATION 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
--	---	---

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>
COB & CEO	Edward J. Zander	1303 E. Algonquin Road	Schaumburg	IL	60196
President & COO	Mike Zafirovski	1303 E. Algonquin Road	Schaumburg	IL	60196
Exec. Vice President	David W. Devonshire	1303 E. Algonquin Road	Schaumburg	IL	60196
Exec. Vice President	Keith Bane	1303 E. Algonquin Road	Schaumburg	IL	60196
Sr V.P. & Treasurer	Garth Milne	1303 E. Algonquin Road	Schaumburg	IL	60196
Sr V.P. & Secretary	A. Peter Lawson	1303 E. Algonquin Road	Schaumburg	IL	60196
Senior Vice President	Ray A. Dybala	1303 E. Algonquin Road	Schaumburg	IL	60196

5. Organized Under the Laws of: DELAWARE C 47408	6. Signature  Date _____ Name (Typed or Printed): <u>Ray A. Dybala</u> Title SENIOR VICE PRESIDENT
---	--