

No. C 168953		Due no later than Sep 30, 2010		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 CONTROL SYSTEMS HOLDINGS CO. MARY S SULLIVAN 1875 EXPLORER ST. SUITE 200 RESTON VA 20190		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. SUITE 200	RESTON	VA	USA	20190	
SECRETARY	MARY S SULLIVAN	1875 EXPLORER ST. SUITE 200	RESTON	VA	USA	20190	
5. Organized Under the Laws of: DE C 168953		6. Annual Report must be signed.* Signature: Mary S. Sullivan Name (type or print): Mary S. Sullivan Date: 09/21/2010 Title: Secretary					
Processed 09/21/2010		* Electronically provided signatures are accepted as original signatures.					