

No. **C 133518**

**Due no later than Apr 30, 2002  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

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. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
DIRECTOR + PRES.	JAMES M. GUYETTE	14856 CONF CNTR DR	CHANTILLY	VA	20151
DIRECTOR	PAUL HEIDEN	65 BUCKINGHAM GATE	LONDON	UK	SW1E 6AT
DIRECTOR	WILLIAM T. POWERS	14856 CONF CNTR DR	CHANTILLY	VA	20151
DIRECTOR	RILEY D MIXSON				
DIRECTOR	RONALD R. FOGLEMAN				
DIRECTOR	FREDERICK MCCORKLE				
ASST. SEC.	MARY S. SULLIVAN				

5. Organized Under the Laws of:

DELAWARE  
C 133518

6.

Signature

Date

3/19/02

Name (Typed or Printed)

MARY S. SULLIVAN

Title

ASST SECRETARY