

No. C 18741	Due no later than August 31, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOODRICH CORPORATION JENNIE RAINE <i>Gail Gormly</i> 2730 W TYVOLA RD CHARLOTTE, NC 28217 1799		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. New Registered Agent Signature											
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px; vertical-align: middle;">See Attached list</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	See Attached list				
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See Attached list														
5. Organized Under the Laws of: NEW YORK C 18741	6. Signature <i>Joan M. Taffi</i> Date <i>July 25, 2006</i> Name (Typed or Printed) <i>Joan M. Taffi</i> Title <i>Asst Secretary</i>													

Issued 06/01/2006

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Goodrich Corporation

Directors

Appointments		
Appointed person	Appointed as	Work address
Creel, Diane C.	Director	Eastgate Square, 50 Square Drive, Suite 200, Victor, NY 14564
Davidson, George A. (Jr.)	Director	625 Liberty Avenue, Pittsburgh, PA 15222-3199
DeLoach, Harris E.	Director	North Second Street, Hartsville, SC 29550
Griffith, James W.	Director	1835 Dueber Avenue, S.W., Canton, OH 44706
Holland, William R.	Director	7000 Stoneridge Road, Charlotte, NC 28226
Jumper, John P.	Director	2730 West Tyvola Road, Charlotte, NC 28217
Larsen, Marshall O.	Director	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Olesen, Douglas E.	Director	2730 West Tyvola Road, Charlotte, NC 28217
Rankin, Alfred M. (Jr.)	Director	5875 Landerbrook Drive, Mayfield Hts, OH 44124-4017
Wilson, James R.	Director	2730 West Tyvola Road, Charlotte, NC 28217
Young, A. Thomas	Director	2730 West Tyvola Road, Charlotte, NC 28217

Officers

Appointed person	Job Title	Work address
Albrecht, Julie C.	Assistant Treasurer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Andolino, Joseph F.	Vice President, Business Development and Tax	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Carmola, John J.	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Cottrill, Scott A.	Vice President and Controller	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
DiPiero, Frank	Assistant Secretary	9921 Brecksville Road, Brecksville, OH 44141
Drda, Antoinette Marie	Assistant Controller	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Durkin, Joseph J.	Assistant Secretary	100 Wooster Heights Road, Danbury, CT 06810
Egnotovitch, Cynthia M.	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Geib, Sally L.	Vice President, Associate General Counsel and Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Grisik, John J.	Executive Vice President	9921 Brecksville Road, Brecksville, OH 44141
Hall, J. Andre	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Kuechle, Scott E.	Senior Vice President and Chief Financial Officer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Larsen, Marshall O.	Chairman of the Board, President & Chief Executive Officer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217

Lewis, Houghton	Vice President and Treasurer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Linnert, Terrence G.	Executive Vice President, Administration and General Counsel	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Pollino, Jennifer	Senior Vice President, Human Resources	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Rashid, James M.	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Ronyak, David M.	Assistant Secretary	9921 Brecksville Road, Brecksville, OH 44141
Taffi, Joan M.	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Gerald T. Witowski	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217