

No. C 47408

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

MOTOROLA, INC.
ATTN TAX DEPT
1303 E ALGONQUIN RD
SCHAUMBURG, IL 60196

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Gregory Q. Brown	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Sec.	A. Peter Lawson	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Director	David W. Dorman	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Dir.	Judy C. Lewent	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Dir.	Thomas J. Meredith	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Dir.	Ron Sommer	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Dir.	Gregory Q. Brown	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Dir.	Samuel C. Scott III	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Dir.	Douglas A. Warner III	1303 E. Algonquin Rd.	Schaumburg,	IL	60196
Corp. VP	Janet Riley	1303 E. Algonquin Rd.	Schaumburg,	IL	60196

5. Organized Under the Laws of:

DELAWARE
C 47408

6. Signature

Signature

Name (Typed or Printed)

Janet Riley

Date 05-20-2008

Corporate Vice

Title President

Issued 03/03/2008

Do Not Tape or Staple

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