

No. C 133518

Due no later than Apr 30, 2001

Annual Report Form

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

2. Registered Agent and Office NO PO BOX

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>
DIR + PRES.	JAMES M. GUYETTE	14850 CONF. CTR DR. #100	CHANTILLY	VA	20152
V. PRES. + SEC	THOMAS P. DALE	" " " "	"	"	"
TREASURER	MICHAEL ELLIOTT	" " " "	"	"	"
ASST. SEC.	MARY S. SULLIVAN	" " " "	"	"	"

5. Organized Under the Laws of:

DELAWARE  
C 133518

6.

Signature 

Date 4/29/01

Name (Typed or Printed)

MARY S. SULLIVAN

Title: ASSISTANT SECRETARY