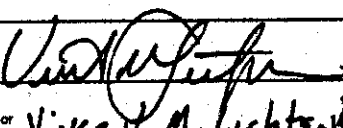


No. C 18741	Due no later than August 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOODRICH CORPORATION VINCENT M LICHTENBERGER 2730 W TYVOLA RD CHARLOTTE, NC 28217-1799		3. New Registered Agent Signature 												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: middle; text-align: center; font-size: 1.2em;"> <i>See Attached list</i> </td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	<i>See Attached list</i>					
Office held	Name	Street or P.O. Address	City	State	Zip										
<i>See Attached list</i>															
5. Organized Under the Laws of: NEW YORK C 18741		6. Signature  Name (Typed or Printed) <u>Vincent M. Lichtenberger</u> Title <u>Asst. Secretary</u> Date <u>6/16/2008</u>													

Issued 06/02/2008

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GOODRICH CORPORATION

DIRECTORS

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
DeLoach, Harris E. (Jr.)	Director	North Second Street, Hartsville, SC 29550
Griffith, James W.	Director	1835 Deuber Avenue SW, Canton, OH 44706
Holland, William R.	Director	523 Branlaire Drive, Linville Ridge, NC 28646
Jumper, John P.	Director	5896 Burnside Landing Drive, Burke, VA 22015
Larsen, Marshall O.	Director	2730 West Tyvola Road, Charlotte, NC 28217
Newton, Lloyd W.	Director	6128 Audubon Manor Boulevard, Lithia, FL 33547
Olesen, Douglas E.	Director	5850 N. Echo Canyon Lane, Phoenix, AZ 85018
Rankin, Alfred M. (Jr.)	Director	5875 Landerbrook Drive, Mayfield Heights, OH 44124-4017
Young, A. Thomas	Director	18210 Poplar Cove Road, Onancock, VA 23417

OFFICERS

Appointed Person	Appointed As	Work Address
Andolino, Joseph F.	Vice President, Business Development & Tax	2730 West Tyvola Road, Charlotte, NC 28217
Carmola, John J.	Vice President and Segment President, Actuation & Landing Systems	2730 West Tyvola Road, Charlotte, NC 28217
Cottrill, Scott A.	Vice President and Controller	2730 West Tyvola Road, Charlotte, NC 28217
DiPiero, Frank	Assistant Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Drda, Antoinette Marie	Assistant Controller	2730 West Tyvola Road, Charlotte, NC 28217
Durkin, Joseph J.	Assistant Secretary	100 Wooster Heights Road, Danbury, CT 06810
Egnotovitch, Cynthia M.	Vice President and Segment President, Nacelles & Interior Systems	2730 West Tyvola Road, Charlotte, NC 28217
Geib, Sally L.	Vice President, Associate General Counsel & Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Grisik, John J.	Executive Vice President	925 Keynote Circle, Brooklyn Heights, OH 44131
Hall, J. Andre	Assistant Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Kuechle, Scott E.	Executive Vice President and Chief Financial Officer	2730 West Tyvola Road, Charlotte, NC 28217
Larsen, Marshall O.	Chairman of the Board, President & Chief Executive Officer	2730 West Tyvola Road, Charlotte, NC 28217
McAuley, Michael G.	Vice President and Treasurer	2730 West Tyvola Road, Charlotte, NC 28217
Karyl P. McClusky	Assistant Treasurer	2730 West Tyvola Road, Charlotte, NC 28217
Lichtenberger, Vincent M.	Assistant Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Linnert, Terrence G.	Executive Vice President, Administration and General Counsel	2730 West Tyvola Road, Charlotte, NC 28217
Pollino, Jennifer	Senior Vice President, Human Resources	2730 West Tyvola Road, Charlotte, NC 28217
Rashid, James M.	Assistant Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Ronyak, David M.	Assistant Secretary	925 Keynote Circle, Brooklyn Heights, OH 44131
Reusser, Curtis C.	Vice President and Segment President, Electronics Systems	2730 West Tyvola Road, Charlotte, NC 28217
Stiehl, William G.	Vice President, Internal Audit	2730 West Tyvola Road, Charlotte, NC 28217
Taffi, Joan M.	Assistant Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Witowski, Gerald T.	Executive Vice President, Operational Excellence and Technology	2730 West Tyvola Road, Charlotte, NC 28217