

INSTRUCTIONS ON REVERSE SIDE

No. 107063	Idaho Corporation Annual Report Form	2. Registered Agent and Office. NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1985	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
	1. Mailing Address -- Please Correct If Not Correct	BOISE ID 83702
	ROLLS-ROYCE INC. GEORGE L DAVIS 11911 FREEDOM DR STE 600 RESTON VA 22090	3. Incorporated Under The Laws of DE NO: 107063

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: John W. Sandford	Rolls-Royce Inc. 11911 Freedom Drive	Reston	Va	22090
Secretary: Mary S. Sullivan	Rolls-Royce Inc. 11911 Freedom Drive	Reston	Va	22090
Directors: David J. Whetton	Rolls-Royce Inc. 11911 Freedom Drive	Reston	Va	22090
Larry Garrett	Rolls-Royce Inc. 11911 Freedom Drive	Reston	Va	22090
Thomas P. Dale	Rolls-Royce Inc. 11911 Freedom Drive	Reston	Va	22090
Peter F. Gibson	Rolls-Royce Inc. 11911 Freedom Drive	Reston	Va	22090
John F. Phillips	Rolls-Royce Inc. 11911 Freedom Drive	Reston	Va	22090
Barry J. New	Rolls-Royce Inc. 11911 Freedom Drive	Reston	Va	22090

5. Nature of Business

Support of Rolls-Royce products.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature M. Sullivan Date 7/28/85

Name (Typed or Printed) Mary S. Sullivan Title Secretary