

No. C 185125		Due no later than Nov 30, 2011		2. Registered Agent and Address (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 needed. TCS E-SERVE AMERICA, INC. PUSHPA S HEGDE 101 PARK AVE 26TH FL NEW YORK NY 10178 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ABID ALI NEEMUCHWALA	TATA AMERICA INTL CORPROATION 3010 LBJ FREEWAY STE 715	DALLAS	TX	USA	75112	
SECRETARY	SATYANARAYAN S HEGDE	TATA AMERICA INTL CORPROATION 101 PARK AVE	NEW YORK	NY	USA	10178	
5. Organized Under the Laws of: DE C 185125		6. Annual Report must be signed.* Signature: Satyanrayan S hegde Name (type or print): Satyanrayan S hegde					
Processed 09/27/2011		Date: 09/27/2011 Title: Secretary					
* Electronically provided signatures are accepted as original signatures.							