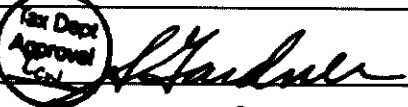
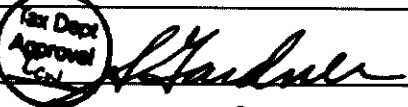
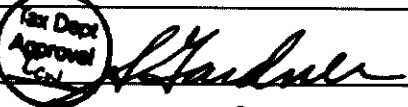


No. C117054	Annual Report Form <i>Due No Later Than November 30,</i> 1998	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not <input type="checkbox"/> ect ROCKWELL COLLINS, INC. 600 Anton Blvd., Suite 700 Costa Mesa, California 92628	CT CORPORATION SYSTEM 300 N. 5TH ST. BOISE ID 83701 3. Organized Under the Laws of: NV C117054

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE STATEMENT ATTACHED					

5. Signature of New Registered Agent	6. <table border="1"> <tr> <td data-bbox="528 750 652 782">Signature</td> <td data-bbox="660 686 1065 803" style="text-align: center;"></td> <td data-bbox="1073 750 1139 782">Date</td> <td data-bbox="1148 750 1280 782"><u>11-2-98</u></td> </tr> <tr> <td data-bbox="528 803 602 835">Name <small>(Typed or Printed)</small></td> <td data-bbox="693 803 925 835"><u>S.E. GARDNER</u></td> <td data-bbox="1073 803 1139 835">Title</td> <td data-bbox="1139 803 1420 835"><u>ASST TREASURER</u></td> </tr> </table>	Signature		Date	<u>11-2-98</u>	Name <small>(Typed or Printed)</small>	<u>S.E. GARDNER</u>	Title	<u>ASST TREASURER</u>
Signature		Date	<u>11-2-98</u>						
Name <small>(Typed or Printed)</small>	<u>S.E. GARDNER</u>	Title	<u>ASST TREASURER</u>						

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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ROCKWELL COLLINS, INC.

OFFICER LIST

Office Held	Name	Street or P.O. Box	City	State	Zip
Pres., Director	E. T. Moen	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628
VP. Secretary & Director	R. K. Beck	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628
Treasurer	D. J. Popovec	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628
Assistant Treasurer	J. R. Cribbs	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628
Assistant Treasurer	S. S. Gardner	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628
Assistant Treasurer	C.C. Stoops Jr.	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628
Assistant Treasurer	L. G. West	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628
Director	D. H. Davis, Jr	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628
Director	C. M. Jones	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628