

No. C 150943		Due no later than Sep 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. TEXTRON INC. NORMAN B RICHTER 40 WESTMINSTER ST PROVIDENCE RI 02903		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	LEWIS B CAMPBELL	40 WESTMINSTER STREET	PROVIDENCE	RI	USA	02903
SECRETARY	FREDERICK K BUTLER	40 WESTMINSTER STREET	PROVIDENCE	RI	USA	02903
DIRECTOR	H JESSE ARNELLE	400 URBANO DRIVE	SAN FRANCISCO	CA	USA	94127
DIRECTOR	KATHLEEN M BADER	5007 NURMI DRIVE	MIDLAND	MI	USA	48640
DIRECTOR	R KERRY CLARK	7000 CARDINAL PLACE	DUBLIN	OH	USA	43017
DIRECTOR	IVOR J EVANS	8 CAT BOAT	HILTON HEAD	NC	USA	29928
DIRECTOR	LAWRENCE K FISH	28 STATE STREET	BOSTON	MA	USA	02109
DIRECTOR	JOE T FORD	ONE ALLIED DRIVE	LITTLE ROCK	AR	USA	72202
5. Organized Under the Laws of: DE C 150943		6. Annual Report must be signed.* Signature: Norman B Richter Name (type or print): Norman B Richter Date: 08/01/2008 Title: Vice President				
Processed 08/01/2008		* Electronically provided signatures are accepted as original signatures.				