

No. C117887

Annual Report Form 1998

Due No Later Than November 30.

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

1 Mailing Address - Please Correct. If ... Correct

ROCKWELL INTERNATIONAL CORPO
600 Anton Blvd., Suite 700
Costa Mesa, California 92628

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

NO FEE REQUIRED

* FIRST NOTICE *

3. Organized Under the Laws of:

NV C117887

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)

Office held Name Street or P.O. Address City State Zip

"SEE STATEMENT ATTACHED"

5. Signature of New Registered Agent

6.

Signature



S. S. Gardner

Date 11-2-98

Name (Typed or Printed)

S. S. GARDNER

Title VICE PRESIDENT

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

995

ROCKWELL INTERNATIONAL CORP

OFFICER LIST

<u>Office Held</u>	<u>Name</u>	<u>Street or P.O. Box</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Secretary	E.T. Moen	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628
Vice President	S.S. Gardner	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628
Vice President	C.C. Stoops, Jr.	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628
Treasurer	D.J. Popovec	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628
Assistant Treasurer	L.G. West	600 Anton Blvd. Suite 700	Costa Mesa	CA	92628