

No. <b>C 192053</b>		<b>Due no later than Aug 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HCL TECHNOLOGIES LIMITED 806, SIDDHARTH 96, NEHRU PLACE NEW DELHI, INDI XX INDIA 110019		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	VINEET NAYAR	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI, INDI		INDIA
SECRETARY	MANISH ANAND	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI, INDI		INDIA 110019
TREASURER	ANIL CHANANA	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI, INDI		INDIA 110019
DIRECTOR	ROBIN ABRAMS	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI, INDI		INDIA 110019
5. Organized Under the Laws of:  <b>II C 192053</b>		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks  Date: 07/27/2012 Title: Poa			
Processed 07/27/2012		* Electronically provided signatures are accepted as original signatures.			