

No. C 46362	Annual Report Form 1998 <i>Due No Later Than November 30,</i>	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 Correct NORTH AMERICAN ROCKWELL CORP 600 Anton Blvd., Suite 700 Costa Mesa, California 92628	C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
		3. Organized Under the Laws of: DE C 46362

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
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"SEE STATEMENT ATTACHED"

5. Signature of New Registered Agent

6.

Signature

Name

(Typed or Printed)

S. S. GARDNER

Date

11-2-98

Title

VICE PRESIDENT

ISSUED: 07-03-1998

983

DO NOT TAPE OR STAPLE

NORTH AMERICAN ROCKWELL CORP

OFFICER LIST

Office Held	Name	Street or P.O. Box	City	State	Zip
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