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ROCKWELL INT L 1000
IDAHO SECRETARY OF STATE

NO 8443-1P 2

No. C 46362		Annual Report Form 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 NO FEE REQUIRED		North American Rockwell Corp. 777 East Wisconsin Suite 1553 Milwaukee, WI 53202 (Mw/64) NOTE ADDRESS CHANGE		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	
See attached				CITY State ZIP	
3. Signature of New Registered Agent		8. Signature <i>S.S. Gardner</i>		Date 2/4/2000	
		Name of Agent or Officer S.S. Gardner		Title Vice President	



INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

NORTH AMERICAN ROCKWELL CORPORATION

OFFICER LIST

<u>Office Held</u>	<u>Name</u>	<u>Street or P. O. Box</u>	<u>City, State, Zip</u>
President & Secretary	Edward T. Moen II	c/o Rockwell International Corporation 777 E. Wisconsin Avenue, Suite 1400 Milwaukee, WI 53202	
Vice President	Steven S. Gardner	c/o Rockwell International Corporation 777 E. Wisconsin Avenue, Suite 1553 Milwaukee, WI 53202	
Treasurer	Dennis J. Popovac	c/o Rockwell International Corporation 777 E. Wisconsin Avenue, Suite 1400 Milwaukee, WI 53202	
Director	Edward T. Moen II	c/o Rockwell International Corporation 777 E. Wisconsin Avenue, Suite 1400 Milwaukee, WI 53202	

A New International / revised updated officers directory available nationwide

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STATE OF IDAHO

Updated 1/14/2000