

No. C 134807		Due no later than Jul 31, 2011		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. TRIMBLE NAVIGATION LIMITED JAMES A. KIRKLAND 935 STEWART DR LEGAL DEPARTMENT SUNNYVALE CA 94085 USA		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	STEVEN W BERGLUND	935 STEWART DR	SUNNYVALE	CA	USA	94085
SECRETARY	JOHN B GOODRICH	935 STEWART DR	SUNNYVALE	CA	USA	94085
DIRECTOR	STEVEN W BERGLUND	935 STEWART DR	SUNNYVALE	CA	USA	94085
DIRECTOR	JOHN B GOODRICH	935 STEWART DR	SUNNYVALE	CA	USA	94085
TREASURER	JOHN E HUEY	935 STEWART DR	SUNNYVALE	CA	USA	94085
DIRECTOR	NICKOLAS W VANDE STEEG	935 STEWART DR	SUNNYVALE	CA	USA	94085
DIRECTOR	BRADFORD W PARKINSON	935 STEWART DR	SUNNYVALE	CA	USA	94085
DIRECTOR	ULF J JOHANSSON	935 STEWART DR	SUNNYVALE	CA	USA	94085
DIRECTOR	WILLIAM HART	935 STEWART DR	SUNNYVALE	CA	USA	94085
DIRECTOR	MERIT E. JANOW	935 STEWART DR	SUNNYVALE	CA	USA	94085
DIRECTOR	MARK S PEEK	935 STEWART DR.	SUNNYVALE	CA	USA	94085
5. Organized Under the Laws of: CA C 134807		6. Annual Report must be signed.* Signature: James A. Kirkland Name (type or print): James A. Kirkland		Date: 05/26/2011 Title: Vice President		
Processed 05/26/2011		* Electronically provided signatures are accepted as original signatures.				