

No. C 150943		Due no later than Sep 30, 2006		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. TEXTRON INC. NORMAN B RICHTER 40 WESTMINSTER ST PROVIDENCE RI 02903		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				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	LEWIS B CAMPBELL	40 WESTMINSTER STREET	PROVIDENCE	RI	USA	02903
SECRETARY	FREDERICK K BUTLER	40 WESTMINSTER STREET	PROVIDENCE	RI	USA	02903
DIRECTOR	H JESSE ARNELLE	400 URBANO DRIVE	SAN FRANCISCO	CA	USA	94127
DIRECTOR	KATHLEEN M BADER	CARGILL DOW LLC 15305 MINNETONKA BOULEVARD	MINNETONKA	MN	USA	55416
DIRECTOR	R KERRY CLARK	THE PROCTOR AND GAMBLE CO. ONE PROCTOR & GAMBLE PLAZA	CINCINNATI	OH	USA	45202
DIRECTOR	IVOR J EVANS	UNION PACIFIC RAILROAD 1416 DODGE STREET ROOM 1230	OMAHA	NE	USA	68179
DIRECTOR	LAWRENCE K FISH	CITIZENS FINACIAL GROUP, INC. ONE CITIZENS PLAZA	PROVIDENCE,	RI	USA	02903
DIRECTOR	JOE T FORD	ALLTELL CORP ONE ALLIED DRIVE	LITTLE ROCK	AR	USA	72202
5. Organized Under the Laws of: DELAWARE C 150943		6. Annual Report must be signed.* Signature: Norman B. Richter Name (type or print): Norman B. Richter Date: 09/01/2006 Title: VP-Taxes				
Processed 09/01/2006		* Electronically provided signatures are accepted as original signatures.				