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| No. C 127010 | | Due no later than Jan 31, 2009 | | 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 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 | | | |
| | | 1. Mailing Address: Correct in this box if needed. TATA AMERICA INTERNATIONAL CORPORATION CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 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 | SURYA KANT | 101 PARK AVE 26TH FLOOR | NEW YORK | NY | USA | 10178 | |
| SECRETARY | SATYANARAYAN S HEGDE | 101 PARK AVE 26TH FLOOR | NEW YORK | NY | USA | 10178 | |
| 5. Organized Under the Laws of: NY C 127010 | | 6. Annual Report must be signed.* Signature: Satyanarayan S. Hegde Name (type or print): Satyanarayan S. Hegde Date: 12/08/2008 Title: Secretary | | | | | |
| Processed 12/08/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |