

No. C 127010	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TATA AMERICA INTERNATIONAL CORPORAT AUDREY C MODY 101 PARK AVE NEW YORK, NY 10178		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>R. K. Kavaranra</td> <td>24 Homi Mody St</td> <td>Mumbai</td> <td>India</td> <td>400021</td> </tr> <tr> <td>Vice President</td> <td>Audrey C Mody</td> <td>101 Park Avenue</td> <td>New York</td> <td>NY</td> <td>10178</td> </tr> <tr> <td>Director</td> <td>F. C. Kohli</td> <td>24 Homi Mody St</td> <td>Mumbai</td> <td>India</td> <td>400021</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	R. K. Kavaranra	24 Homi Mody St	Mumbai	India	400021	Vice President	Audrey C Mody	101 Park Avenue	New York	NY	10178	Director	F. C. Kohli	24 Homi Mody St	Mumbai	India	400021
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President	R. K. Kavaranra	24 Homi Mody St	Mumbai	India	400021																						
Vice President	Audrey C Mody	101 Park Avenue	New York	NY	10178																						
Director	F. C. Kohli	24 Homi Mody St	Mumbai	India	400021																						
5. Organized Under the Laws of: NEW YORK C 127010		6. Signature <u><i>Audrey C. Mody</i></u> Date <u>11.28.2001</u> Name (Typed or Printed) <u>Audrey C Mody</u> Title <u>Vice President</u>																									