

No. C 127010

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than January 31, 2004  
Annual Report Form

1. Mailing Address - Correct in this box if applicable

TATA AMERICA INTERNATIONAL CORPORAT  
AUDREY C MODY  
101 PARK AVE

NEW YORK, NY 10178

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	F. K. Kovarova	24 Homi Mody St	Mumbai	India	400 001
Vice President	Audrey Mody	101 Park Avenue	New York	NY	10178
Director	F. C. Kohli	24 Homi Mody St	Mumbai	India	400 001

5. Organized Under the Laws of:

NEW YORK  
C 127010

6.

Signature

Name (Typed or Printed)

Audrey C. Mody

Date

Title

11.12.03

Vice President

1801

Do Not Tape or Staple