

No. <b>C 168953</b>	<b>Due no later than Sep 30, 2007</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> ROLLS-ROYCE CONTROL SYSTEMS HOLDINGS CO. MARY S SULLIVAN 14850 CONFERENCE CENTER DR SUITE 100 CHANTILLY VA 20151		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	JAMES M GUYETTE	14850 CONFERENCE CENTER DR SUITE 100	CHANTILLY	VA	USA	20151
SECRETARY	MARY S SULLIVAN	14850 CONFERENCE CENTER DR SUITE 100	CHANTILLY	VA	USA	20151
5. Organized Under the Laws of:  <b>DE C 168953</b>	6. Annual Report must be signed.* Signature: Mary S. Sullivan Name (type or print): Mary S. Sullivan		Date: 10/16/2007 Title: Secretary			
Processed 10/16/2007		* Electronically provided signatures are accepted as original signatures.				