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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------------------------------|---------|-------------|
| No. <b>C 138524</b>                                                                                                                                    |                 | <b>Due no later than Apr 30, 2013</b>                                                                                                                                                                         |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>ROLLS-ROYCE NORTH AMERICA INC.<br>MARY S SULLIVAN<br>1875 EXPLORER DR.<br>STE 200<br>RESTON VA 20190<br>USA |        | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>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                                                                                                                                              | JAMES M GUYETTE | 1875 EXPLORER ST. STE 200                                                                                                                                                                                     | RESTON | VA                                                                                  | USA     | 20190       |
| SECRETARY                                                                                                                                              | MARY S SULLIVAN | 1875 EXPLORER ST. STE 200                                                                                                                                                                                     | RESTON | VA                                                                                  | USA     | 20190       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 138524</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Mary S Sullivan<br>Name (type or print): Mary S Sullivan<br>Date: 05/02/2013<br>Title: Secretary                                                              |        |                                                                                     |         |             |
| Processed 05/02/2013                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                                                     |        |                                                                                     |         |             |