

No. C 168953		Due no later than Sep 30, 2012		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 1. Mailing Address: Correct in this box if needed. ROLLS-ROYCE CONTROL SYSTEMS HOLDINGS CO. MARY S SULLIVAN 1875 EXPLORER ST. SUITE 200 RESTON VA 20190		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	JOHN STRINGER	6546 POUND RD. SUITE 200	WILLIAMSON	NY	USA	14589-9751
SECRETARY	MARY S SULLIVAN	1875 EXPLORER ST. SUITE 200	RESTON	VA	USA	20190
5. Organized Under the Laws of: DE C 168953		6. Annual Report must be signed.* Signature: Mary S. Sullivan Name (type or print): Mary S. Sullivan Date: 08/30/2012 Title: Secretary				
Processed 08/30/2012		* Electronically provided signatures are accepted as original signatures.				