

No. C 138524

Due no later than April 30, 2006
Annual Report Form

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

1. Mailing Address - Correct in this box, if applicable

ROLLS-ROYCE NORTH AMERICA INC.
14850 CONFERENCE CENTER DR
STE 100
CHANTILLY, VA 20151

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	JAMES M. GUYETTE	14850 CONF CTR DR	CHANTILLY	VA	20151
SEC	MARY S. SULLIVAN	14850 CONF CTR DR	CHANTILLY	VA	20151
DIR	JAMES M. GUYETTE	14850 CONF CTR DR	CHANTILLY	VA	20151

5. Organized Under the Laws of:

DELAWARE
C 138524

6.

Signature



Date 3/30/06

Name (Typed or
Printed)

MARY S. SULLIVAN

Title SECRETARY

200604002956

Issued 02/02/2006

Do Not Tape or Staple