

No. **C 138524**

Due no later than April 30, 2006

## Annual Report Form

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

ROLLS-ROYCE NORTH AMERICA INC.  
14850 CONFERENCE CENTER DR  
STE 100  
CHANTILLY, VA 201512. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Issued 02/02/2006

Do Not Tape or Staple

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