

No. C 138524 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 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 20151	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAT 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
PRESIDENT	JAMES M. GUYETTE	14850 CONF CTR DR	CHANTILLY	VA	20151
SECRETARY	MARY S. SULLIVAN	14850 CONF CTR DR	CHANTILLY	VA	20151
DIRECTOR	JAMES M. GUYETTE	14850 CONF CTR DR	CHANTILLY	VA	20151

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 138524 </div>	6. Signature <u><i>MS</i></u> Date <u>3/4/04</u> Name <small>(Typed or Printed)</small> <u>MARY S. SULLIVAN</u> Title <u>SECRETARY</u>
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