

No. <b>C 127010</b>		<b>Due no later than Jan 31, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  TATA AMERICA INTERNATIONAL CORPORATION PUSHPA SATYA 101 PARK AVE NEW YORK NY 10178		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	SURYA KANT	101 PARK AVE	NEW YORK	NY	USA	10178
SECRETARY	SATYANARAYAN S HEGDE	101 PARK AVE	NEW YORK	NY	USA	10178
5. Organized Under the Laws of:  <b>NEW YORK C 127010</b>		6. Annual Report must be signed.* Signature: SATYANARAYAN HEGDE Name (type or print): SATYANARAYAN HEGDE Date: 01/12/2007 Title: SECRETARY				
Processed 01/12/2007		* Electronically provided signatures are accepted as original signatures.				