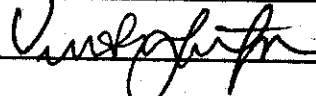


No. C 18741	Due no later than August 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOODRICH CORPORATION GAIL GORMLY Vincent M. Lichtenberger 2730 W TYVOLA RD CHARLOTTE, NC 28217-1799		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702												
			3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">PLEASE SEE ATTACHED LIST</td></tr></tbody></table>				Office held	Name	Street or P.O. Address	City	State	Zip	PLEASE SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip										
PLEASE SEE ATTACHED LIST															
5. Organized Under the Laws of: NEW YORK C 18741	6. Signature  Name (Typed or Printed) Vincent M. Lichtenberger			Date 7/31/07 Title Asst. Secretary											

Issued 06/01/2007

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GOODRICH CORPORATION

DIRECTORS

Appointed Person	Appointed As	Work Address
Creel, Diane C.	Director	Eastgate Square, 50 Square Drive, Suite 200, Victor, NY 14564
Davidson, George A.	Director	625 Liberty Avenue, Pittsburgh, PA 15222
DeLoach, Harris E.	Director	North Second Street, Hartsville, SC 29550
Griffith, James W.	Director	1835 Deuber Avenue SW, Canton, OH 44706
Holland, William R.	Director	523 Branlaire Drive, Linville Ridge, NC 28646
Jumper, John P.	Director	5896 Burnside Landing Drive, Burke, VA 22015
Larsen, Marshall O.	Director	2730 West Tyvola Road, Charlotte, NC 28217
Newton, Lloyd W.	Director	6128 Audubon Manor Boulevard, Lithia, FL 33547
Olesen, Douglas E.	Director	5850 N. Echo Canyon Lane, Phoenix, AZ 85018
Rankin, Alfred M. (Jr.)	Director	5875 Landerbrook Drive, Mayfield Heights, OH 44124-4017
Young, A. Thomas	Director	18210 Poplar Cove Road, Onancock, VA 23417

OFFICERS

Appointed Person	Appointed As	Work Address
Albrecht, Julie C.	Assistant Treasurer	4115 Corporate Center Drive, Monroe, NC 28110
Andolino, Joseph F.	Vice President, Business Development & Tax	2730 West Tyvola Road, Charlotte, NC 28217
Carmola, John J.	Vice President and Segment President, Actuation & Landing Systems	2730 West Tyvola Road, Charlotte, NC 28217
Cottrill, Scott A.	Vice President and Controller	2730 West Tyvola Road, Charlotte, NC 28217
DiPiero, Frank	Assistant Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Drda, Antoinette Marie	Assistant Controller	2730 West Tyvola Road, Charlotte, NC 28217
Durkin, Joseph J.	Assistant Secretary	100 Wooster Heights Road, Danbury, CT 06810
Egnotovitch, Cynthia M.	Vice President and Segment President, Nacelles & Interior Systems	2730 West Tyvola Road, Charlotte, NC 28217
Geib, Sally L.	Vice President, Associate General Counsel & Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Grisik, John J.	Executive Vice President, Operational Excellence & Technology	9921 Brecksville Road, Brecksville, OH 44141
Hall, J. Andre	Assistant Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Kuechle, Scott E.	Senior Vice President and Chief Financial Officer	2730 West Tyvola Road, Charlotte, NC 28217
Larsen, Marshall O.	Chairman of the Board, President & Chief Executive Officer	2730 West Tyvola Road, Charlotte, NC 28217
Lewis, Houghton	Vice President and Treasurer	2730 West Tyvola Road, Charlotte, NC 28217
Lichtenberger, Vincent M.	Assistant Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Linnert, Terrence G.	Executive Vice President, Administration and General Counsel	2730 West Tyvola Road, Charlotte, NC 28217
Pollino, Jennifer	Senior Vice President, Human Resources	2730 West Tyvola Road, Charlotte, NC 28217
Rashid, James M.	Assistant Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Ronyak, David M.	Assistant Secretary	9921 Brecksville Road, Brecksville, OH 44141
Stiehl, William G.	Vice President, Internal Audit	2730 West Tyvola Road, Charlotte, NC 28217
Taffi, Joan M.	Assistant Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Witowski, Gerald T.	Vice President and Segment President, Electronic Systems	2730 West Tyvola Road, Charlotte, NC 28217