

**Return of Information and Authorization and Consent
of Subsidiary Corporation Included in a United States
Consolidated Income Tax Return**

For the calendar year 19....., or other taxable year

beginning 19..... and ending 19.....
(PLEASE TYPE OR PRINT)

Name

Number and street

City or town, State, and ZIP code

1 Date incorporated

Employer Identification Number

2 Place incorporated

3 Capital stock outstanding at beginning of taxable year

(a) Common
\$(b) Preferred
\$

4 Kind of business

 Active Inactive

5 Name of common parent corporation (Give name of corporation which filed the consolidated income tax return for the entire affiliated group)

Employer Identification Number

6 Address of common parent corporation

7 Internal Revenue office in which consolidated return is filed

The above-named subsidiary corporation hereby: (a) authorizes the above-named common parent corporation to make a consolidated income tax return on its behalf for the taxable year for which this form is filed; and (b) authorizes such common parent corporation (or, in the event of its failure, the Commissioner or the District Director of Internal Revenue) to make a consolidated income tax return on its behalf for each taxable year thereafter for which a consolidated return must be made by the affiliated group under the provisions of the consolidated return regulations.

The above-named subsidiary corporation, in consideration of the privilege of joining in the making of a consolidated return with the above-named common parent corporation, hereby consents to and agrees to be bound by the provisions of the above-mentioned regulations.

SIGNATURE

Under penalties of perjury, I declare that the above-named subsidiary has authorized me to sign this form on its behalf, and that this form has been examined by me and the information contained herein is, to the best of my knowledge and belief, true, correct, and complete.

Date

Signature

Title

Corporate
Seal**INSTRUCTIONS**

Who Must File.—Each subsidiary corporation must prepare this form in duplicate for the first taxable year for which a consolidated return is made by the affiliated group.

When and Where to File.—The original of this form must be attached

to the consolidated income tax return. A signed copy of this form must be filed (at or before the time the consolidated income tax return is filed) with the Internal Revenue office prescribed for the filing of a separate return by the subsidiary.