

No. W 8573	Due no later than Apr 30, 2003 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 WESTINGHOUSE SAVANNAH RIVER COMPANY JAN BLUMBERG 720 PARK BLVD PO BOX 73 BOISE, ID 83729		CORPORATION SERVICE COMPAN 1401 SHORELINE DRSTE 2 BOISE, ID 83702 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; padding-top: 20px;">PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS.</td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS.															
5. Organized Under the Laws of: <div style="text-align:center">DELAWARE W 8573</div>		6. Signature <u><i>Craig G. Taylor</i></u> Date <u>APRIL 18, 2003</u> Name <small>(Typed or Printed)</small> <u>CRAIG G. TAYLOR</u> Title <u>ASST. SECRETARY</u>													

Directors, Officers Report

Westinghouse Savannah River Company LLC

April 17, 2003

DIRECTORS

Paul Dennis Grefenstette **Director**
Effective: December 18, 2002
Primary Address: Westinghouse Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801

Stephen Marchetti **Director**
Effective: December 18, 2002
Primary Address: None given

Larry Lynn Myers **Director**
Effective: October 31, 2000
Primary Address: 720 Park Blvd
P.O. Box 73
Boise, ID 83729

Rhonnie L Smith **Director**
Effective: December 18, 2002
Primary Address: 2016 Mt. Athos Road
MC 44
Lynchburg, VA 24504-5447 USA

Philip Orman Strawbridge **Director**
Effective: December 18, 2002
Primary Address: 10306 Eaton Place
Suite 450
Fairfax, VA 22030

Thomas F. Hash **Director**
Effective: March 20, 2000
Primary Address: None given

Ralph Robert DiSibio **Chairman**
Effective: December 18, 2002
Primary Address: 106 Newberry Street S.W.
Aiken, SC 29801

OFFICERS

Robert A. Pedde **President**
Effective: August 01, 2001
Primary Address: Westinghouse Savannah River Company LLC
Building 235-H
Aiken, SC 29808

Stephen Grant Hanks **Vice President**
Effective: December 18, 2002
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

George Henry Juetten

Vice President

Effective: February 18, 2002

Primary Address: 720 Park Boulevard
Boise, ID 83712

Richard Dennis Parry

Vice President and Assistant Secretary

Effective: December 18, 2001

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Earl Leon Ward

Vice President and Assistant Treasurer

Effective: December 18, 2002

Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

G. Todd Wright

Vice President

Effective: December 18, 2002

Primary Address: Westinghouse Savannah River Company
Building 703-A
Aiken, SC 29808

Daniel L. Becker

Treasurer

Effective: December 18, 2002

Primary Address: Westinghouse Savannah River Company
Building 703-A
Aiken, SC 29808

Joseph D. Shine

Secretary

Effective: December 18, 2002

Primary Address: Westinghouse Savannah River Company
Building 703-A
Aiken, SC 29808

Murray B. Baxter

Assistant Secretary

Effective: December 18, 2002

Primary Address: Westinghouse Savannah River Company
Building 703-A
Aiken, SC 29808

John R. Bozeman

Assistant Secretary

Effective: December 18, 2001

Primary Address: None given

Lisa Hamric Ross

Assistant Treasurer

Effective: March 24, 1999

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Craig Gerald Taylor

Assistant Secretary

Effective: March 19, 1999

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729