

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	1. Mailing Address - Check 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
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS.

5. Organized Under the Laws of: DELAWARE W 8573	6. Signature <i>Craig G. Taylor</i> Name <small>(Typed or Printed)</small> CRAIG G. TAYLOR	Date <u>APRIL 18, 2003</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

Westinghouse Savannah River Company LLC

George Henry Juetten

Effective: February 18, 2002

Primary Address: 720 Park Boulevard
Boise, ID 83712

Vice President

Richard Dennis Parry

Effective: December 18, 2001

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

Vice President and Assistant Secretary

Earl Leon Ward

Effective: December 18, 2002

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

Vice President and Assistant Treasurer

G. Todd Wright

Effective: December 18, 2002

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

Vice President

Daniel L. Becker

Effective: December 18, 2002

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

Treasurer

Joseph D. Shine

Effective: December 18, 2002

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

Secretary

Murray B. Baxter

Effective: December 18, 2002

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

Assistant Secretary

John R. Bozeman

Effective: December 18, 2001

Primary Address: None given

Assistant Secretary

Lisa Hamric Ross

Effective: March 24, 1999

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

Assistant Treasurer

Craig Gerald Taylor

Effective: March 19, 1999

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

Assistant Secretary