

| | | | | | | | |
|---|------------------|--|--------|--|---------|-------------|--|
| No. W 33807 | | Due no later than Oct 31, 2017 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. LEIDOS ENGINEERING, LLC 11951 FREEDOM DRIVE RESTON VA 20190 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | JAMES W. BAXTER | 11951 FREEDOM DRIVE | RESTON | VA | USA | 20190 | |
| MANAGER | DONALD K. DEATON | 11951 FREEDOM DRIVE | RESTON | VA | USA | 20190 | |
| MANAGER | JAMES R. MOOS | 11951 FREEDOM DRIVE | RESTON | VA | USA | 20190 | |
| 5. Organized Under the Laws of: DE W 33807 | | 6. Annual Report must be signed.* Signature: Tony Spain Name (type or print): Tony Spain | | | | | |
| | | Date: 09/05/2017 Title: POA | | | | | |
| Processed 09/05/2017 * Electronically provided signatures are accepted as original signatures. | | | | | | | |