

No. C 120023		Due no later than Jun 30, 2009		2. Registered Agent and Address (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 needed. MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC. KATHY CLARK 12015 LEE JACKSON HWY FAIRFAX VA 22033		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	JEFFREY S BROWN	12015 LEE JACKSON HWY	FAIRFAX	VA	USA	22033
PRESIDENT	KEVIN M PHILLIPS	12015 LEE JACKSON HWY	FAIRFAX	VA	USA	22033
TREASURER	KEVIN M PHILLIPS	12015 LEE JACKSON HWY	FAIRFAX	VA	USA	22033
DIRECTOR	JEFFREY S BROWN	12015 LEE JACKSON HWY	FAIRFAX	VA	USA	22033
DIRECTOR	GEORGE J PEDERSEN	12015 LEE JACKSON HWY	FAIRFAX	VA	USA	22033
DIRECTOR	KEVIN M PHILLIPS	12015 LEE JACKSON HWY	FAIRFAX	VA	USA	22033
5. Organized Under the Laws of: VA C 120023		6. Annual Report must be signed.* Signature: John P. Ireland Name (type or print): John P. Ireland Date: 06/23/2009 Title: Vice President				
Processed 06/23/2009		* Electronically provided signatures are accepted as original signatures.				