

No. 83299	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i>		2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83702		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 Forfeited 12/1/88 Reinstatement Fee: \$1080 (Withdrawal Pending)	1. Mailing Address — Please Correct 83299 ULTRASYSTEMS INCORPORATED PHILLIP J. STEVENS 16845 VON KARMAN AVENUE IRVINE, CALIFORNIA 92714		3. Incorporated Under The Laws of STATE OF DELAWARE		
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Phillip J. Stevens	16845 Von Karman Avenue	Irvine	CA	92714
Secretary:	Russell L. Greengard	16845 Von Karman Avenue	Irvine	CA	92714
Directors:	Eugene C. Aldrich	16845 Von Karman Avenue	Irvine	CA	92714
	John H. Dean	16845 Von Karman Avenue	Irvine	CA	92714
	Dr. Robert J. Herman	16845 Von Karman Avenue	Irvine	CA	92714
	Dr. Wm. H. Pickering	16845 Von Karman Avenue	Irvine	CA	92714
	Dr. Chauncey Starr	16845 Von Karman Avenue	Irvine	CA	92714
	Ying Tzyong Du	16845 Von Karman Avenue	Irvine	CA	92714
	Bobbly L. McDaniel	16845 Von Karman Avenue	Irvine	CA	92714
	James P. Kelly	16845 Von Karman Avenue	Irvine	CA	92714
	Mark C. Clarke	16845 Von Karman Avenue	Irvine	CA	92714
5. Nature of Business Engineering & Construction		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Mark Clarke Date 1/18/89 Title Controller			