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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| <b>Annual Report Form</b><br>Due No Later Than November 30, 1999                                                                                                                                                                                              |                                                                                                                                                                   | 2. Registered Agent and Office NOT A P.O. BOX                                                                                   |
| NO. C 74977<br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FEE REQUIRED                                                                                                                      | 1. Mailing Address - Please Correct, If Not Correct<br><br>SCIENCE APPLICATIONS INTERNA<br>ATTN: TAX DEPARTMENT<br>10260 CAMPUS PT. DR.<br><br>SAN DIEGO CA 92121 | C T CORPORATION SYSTEM<br>700 NORTH SIXTH STREET<br><br>BOISE ID 83701<br><br>3. Organized Under the Laws of:<br><br>DE C 74977 |
| <b>** FINAL NOTICE **</b>                                                                                                                                                                                                                                     |                                                                                                                                                                   |                                                                                                                                 |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                                   |                                                                                                                                 |
| Office held                                                                                                                                                                                                                                                   | Name                                                                                                                                                              | Street or P.O. Address                                                                                                          |
| City                                                                                                                                                                                                                                                          | State                                                                                                                                                             | Zip                                                                                                                             |
| Please see attached                                                                                                                                                                                                                                           |                                                                                                                                                                   |                                                                                                                                 |
| 5. New Registered Agent Signature                                                                                                                                                                                                                             |                                                                                                                                                                   | 6. Signature <u>Peter Pavlics</u> Date <u>11/24/99</u><br>Name (Typed or Printed) <u>Peter Pavlics</u> Title _____              |

ISSUED: 10-01-1999

3301

Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.  
NOTE: The name of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.  
Limited Liability Company: Enter the names and addresses of the managers or members in block 4.  
NOTE: Putting "same as last year" WILL NOT be accepted.
- If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- Block 6 must be signed by a person that is authorized to represent the Entity.

If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.

NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall: (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority; or (3) Subject a limited liability company to cancellation of its articles of organization or certificate of registration.

**DUE NO LATER THAN NOVEMBER 30**

# PRINCIPAL OFFICER LISTING

| <u>Name - Office</u>                                                              | <u>Business Address</u>                         | <u>Residential Address</u>                         |
|-----------------------------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------|
| J. Robert Beyster<br>CEO & Board Chairman                                         | 1241 Cave Street<br>La Jolla, CA 92037          | 9321 La Jolla Farms Rd.<br>La Jolla, CA 92037      |
| William A. Owens<br>President, Chief Operating<br>Officer and Board Vice Chairman | 10260 Campus Point Dr.<br>San Diego, CA 92121   | 1355 Caminito Batea<br>La Jolla, CA 92037          |
| William A. Roper, Jr.<br>Senior Vice President & Chief<br>Financial Officer       | 1241 Cave Street<br>La Jolla, CA 92037          | 13142 Caminito Pointe Del Mar<br>Del Mar, CA 92014 |
| Daniel W. Baldwin<br>Senior Vice President and<br>Treasurer                       | 10260 Campus Point Dr.<br>San Diego, CA 92121   | 2939 Via Ipanema Rd.<br>Carlsbad, CA 92009         |
| John Dennis Heipt<br>Senior Vice President and<br>Corporate Secretary             | 10260 Campus Point Dr.<br>San Diego, CA 92121   | 5904 Calie Campeseco<br>Rancho Santa Fe, CA 92067  |
| Linda O. Loudon<br>Vice President, Director of Tax                                | 10260 Campus Point Dr.<br>San Diego, CA 92121   | 3489 Overpark Rd.<br>San Diego, CA 92130           |
| Peter N. Pavlics<br>Senior Vice President and<br>Controller                       | 10260 Campus Point Dr.<br>San Diego, CA 92121   | 12590 Salmon River Rd.<br>San Diego, CA 92129      |
| Duane P. Andrews<br>Executive Vice President                                      | 1710 Goodridge Drive<br>McLean, VA 22102        | 3415 Silver Maple Place<br>Falls Church, VA 22042  |
| John E. Glancy<br>Corporate Executive Vice<br>President                           | 1241 Cave Street<br>La Jolla, CA 92037          | 426 Whitewood Place<br>Encinitas, CA 92024         |
| William M. Layson<br>Senior Vice President                                        | 1710 Goodridge Drive<br>McLean, VA 22102        | 8301 Summerwood Drive<br>McLean, VA 22102          |
| Robert A. Rosenberg<br>Executive Vice President                                   | 1710 Goodridge Drive<br>McLean, VA 22102        | 8813 Stockton Parkway<br>Alexandria, VA 22308      |
| Douglas E. Scott<br>Senior Vice President and<br>General Counsel                  | 10260 Campus Point Drive<br>San Diego, CA 92121 | 764 Corinia<br>Encinitas, CA 92024                 |
| Edward A. Straker<br>Executive Vice President                                     | 11251 Roger Bacon Drive<br>Reston, VA 22090     | 11267 Center Harbor Rd.<br>Reston, VA 22094        |
| John H. Warner, Jr.<br>Corporate Executive Vice<br>President                      | 10260 Campus Point Dr.<br>San Diego, CA 92121   | 2687 Caminito Prado<br>La Jolla, CA 92037          |
| Kevin A. Werner<br>Associate General Counsel<br>and Assistant Secretary           | 10260 Campus Point Dr.<br>San Diego, CA 92121   | 4719 Reedley Terrace<br>San Diego, CA 92130        |

**SCIENCE APPLICATIONS INTERNATIONAL CORPORATION  
DIRECTORS**

| <u>NAME</u>                           | <u>BUSINESS ADDRESS</u>                                                                                                                                                                               | <u>BUSINESS TELEPHONE</u>                             | <u>FAX NUMBER</u>                                     |
|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------|
| Mr. Duane P. Andrews                  | 1710 Goodridge Drive<br>M/S I-14-9<br>McLean, VA 22102-3799                                                                                                                                           | 703/556-7143                                          | 703/821-2619                                          |
| Dr. J. Robert Beyster                 | 1241 Cave Street (M/S L-1)<br>La Jolla, CA 92037                                                                                                                                                      | 619/546-6658                                          | 619/546-6165                                          |
| Mr. Vincent N. Cook                   | 1000 South Frontage Road-West<br>Glen Lyon Building, Suite 200<br>Vail, CO 81657<br>Attn: Julie Grimm Reeves<br><br><u>Secondary Business Office:</u><br>P.O. Box 4390<br>Beaver Creek/Avon, CO 81620 | 970/476-7564<br><br><u>Secondary:</u><br>970/845-8422 | 970/476-7928<br><br><u>Secondary:</u><br>970/845-9686 |
| Dr. Carolyn K. Davis                  | 5480 Cayuga Lake Road<br>Rt. 89 P.O. Box 175<br>Romulus, NY 14541                                                                                                                                     | 315/549-8741                                          |                                                       |
| Mr. Wolfgang H. Demisch               | Bankers Trust Company<br>130 Liberty St., 32nd Floor<br>New York, NY 10006                                                                                                                            | 212/250-8895                                          | 212/250-8898                                          |
| General Wayne A. Downing<br>USA (Ret) | 2860 S. Circle Drive<br>Suite 2400<br>Colorado Springs, CO 80906                                                                                                                                      | 719/576-6388<br>or -6397                              | 719/576-6397                                          |
| Dr. Edward A. Frieman                 | 1241 Cave Street (M/S L-1)<br>La Jolla, CA 92037                                                                                                                                                      | 619/546-6757                                          | 619/546-6357                                          |
| Dr. John E. Glancy                    | 1241 Cave Street (M/S L-1)<br>La Jolla, CA 92037                                                                                                                                                      | 619/535-7740                                          | 619/546-6660                                          |
| Mr. Francis Herwood                   | 218 La Mirada Road<br>Pasadena, CA 91105                                                                                                                                                              | 818/584-7179                                          |                                                       |

*Continued on next page*

\* Director Emeritus

| <u>NAME</u>                         | <u>BUSINESS ADDRESS</u>                                                                                                                                                                                                                                                                                                                                                                                             | <u>BUSINESS TELEPHONE</u>                     | <u>FAX NUMBER</u>                             |
|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------|
| *Dr. Donald A. Hicks                | <p><i>Send all Board and Board Committee documents to his residence:</i></p> <p>Regular Mail:<br/>P.O. Box 675755<br/>Rancho Santa Fe, CA 92067-7755</p> <p>Express Mail:<br/>6076 Via Posada Del Norte<br/>Rancho Santa Fe, CA 92062</p> <hr/> <p><i>Send any non-Board correspondence to Betty Hollander at:</i><br/>Hicks &amp; Associates<br/>M/S 1-13-7<br/>1710 Goodridge Drive<br/>McLean, VA 22102-3799</p> | <p>619/759-8702</p> <hr/> <p>703/827-4728</p> | <p>619/759-0210</p> <hr/> <p>703/356-7876</p> |
| Admiral Bobby R. Inman<br>USN (Ret) | 701 Brazos<br>Suite 500<br>Austin, TX 78701                                                                                                                                                                                                                                                                                                                                                                         | 512/320-9040                                  | 512/320-1405                                  |
| Mr. Harry M.<br>Jansen Kraemer, Jr. | President<br>Baxter International Inc.<br>One Baxter Parkway<br>Deerfield, IL 60015                                                                                                                                                                                                                                                                                                                                 | 847/948-4500                                  | 847/948-4595                                  |
| *Mr. Melvin R. Laird                | 1730 Rhode Island Ave., N.W.<br>Suite 212<br>Washington, DC 20036                                                                                                                                                                                                                                                                                                                                                   | 202/223-1642                                  | 202/785-5332                                  |
| Dr. William M. Layson               | 1710 Goodridge Drive<br>M/S 1-14-1<br>McLean, VA 22102-3799                                                                                                                                                                                                                                                                                                                                                         | 703/821-4490                                  | 703/356-2731                                  |
| Ms. Claudine B. Malone              | 7570 Potomac Fall Road<br>McLean, VA 22102-1401                                                                                                                                                                                                                                                                                                                                                                     | 703/821-8861<br>(Home:<br>703/821-3879)       | 703/821-8860                                  |
| Dr. John W. McRary                  | MCC<br>3500 West Balcones Center Dr.<br>Austin, TX 78759-5398                                                                                                                                                                                                                                                                                                                                                       | 512/338-3950                                  | 512/338-3891                                  |

\* Director Emeritus

| <u>NAME</u>                          | <u>BUSINESS ADDRESS</u>                                                                                                                                      | <u>BUSINESS TELEPHONE</u>                                                                                | <u>FAX NUMBER</u>                |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------|
| Mr. William A. Owens                 | 10260 Campus Point Drive<br>M/S D7<br>San Diego, CA 92121-1578                                                                                               | 619/546-6126                                                                                             | 619/546-6043                     |
| Dr. Stephen D. Rockwood              | 10260 Campus Point Drive<br>M/S C5<br>San Diego, CA 92121-1578                                                                                               | 619/546-6554                                                                                             | 619/546-6443                     |
| *Mr. Barry J. Shillito               | 1200 Prospect Street<br>Suite 400, M/S L-3<br>La Jolla, CA 92037                                                                                             | 619/546-6655                                                                                             | 619/546-6648                     |
| Dr. Edward A. Straker                | 11251 Roger Bacon Drive<br>M/S R-4-1<br>Reston, VA 22090                                                                                                     | 703/318-4517                                                                                             | 703/709-1045                     |
| Dr. Monroe E. Trout                  | <b>Regular Mail:</b><br>P.O. Box 8052<br>Rancho Santa Fe, CA 92067<br><br><b>Express Mail:</b><br>6135 Via Posada Del Norte<br>Rancho Santa Fe, CA 92062     | 619/756-0568                                                                                             | 619/756-9630                     |
| Mr. Joseph P. Walkush                | 1241 Cave Street (M/S L-1)<br>La Jolla, CA 92037                                                                                                             | 619/546-6055                                                                                             | 619/546-6165                     |
| Mr. John H. Warner, Jr.              | 10260 Campus Point Drive<br>M/S D5<br>San Diego, CA 92121-1578                                                                                               | 619/546-6471                                                                                             | 619/535-7830                     |
| General Jasper A. Welch<br>SAF (Ret) | 2129 Foothill Rd.<br>Santa Fe, NM 87505<br><br>1401 North Oak St., #307<br>Arlington, VA 22209                                                               | 505/986-9684<br><br>703/525-1338                                                                         | 505/983-6679<br><br>703/525-6034 |
| Mr. James B. Wiesler                 | 450 B Street, Suite 1420<br>San Diego, CA 92101<br><br><b>SEND CORRESPONDENCE TO<br/>RESIDENTIAL ADDRESS:</b><br>605 San Fernando Rd.<br>San Diego, CA 92106 | 619/515-5938<br><br><b>Primary #:</b><br><b>Home:</b><br>619/223-5992<br><b>Borrego:</b><br>760/767-5025 | 619/515-5943                     |

\* Director Emeritus

| <u>NAME</u>           | <u>BUSINESS ADDRESS</u>                        | <u>BUSINESS TELEPHONE</u> | <u>FAX NUMBER</u> |
|-----------------------|------------------------------------------------|---------------------------|-------------------|
| Mr. A. Thomas Young   | 12921 Esworthy Road<br>North Potomac, MD 20878 | 301/926-2318              | 301/926-0265      |
| *Mr. William E. Zisch | 13131 Avenida La Valencia<br>Poway, CA 92064   | 619/485-1754              |                   |

\* Director Emeritus

**SCIENCE APPLICATIONS INTERNATIONAL CORPORATION  
DIRECTORS**

| <u>NAME</u>                           | <u>RESIDENCE ADDRESS</u>                                                                                                                                        | <u>RESIDENCE TELEPHONE</u>                                              |
|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Mr. Duane P. Andrews                  | 3415 Silver Maple Place<br>Falls Church, VA 22042                                                                                                               | 703/876-5636                                                            |
| Dr. J. Robert Beyster                 | 9321 La Jolla Farms Road<br>La Jolla, CA 92037                                                                                                                  | 619/452-6912                                                            |
| Mr. Vincent N. Cook                   | 55 Holden Road<br>Beaver Creek/Avon, CO 81620                                                                                                                   | 970/949-1084                                                            |
| Dr. Carolyn K. Davis                  | 5480 Cayuga Lake Road<br>Rt. 89 P.O. Box 175<br>Romulus, NY 14541                                                                                               | 315/549-8741                                                            |
| Mr. Wolfgang H. Demisch               | 435 Round Hill Road<br>Greenwich, CT 06831                                                                                                                      | 203/661-5212<br>FAX: 203/661-1196                                       |
| General Wayne A. Downing<br>USA (Ret) | 4360 Penhurst Place<br>Colorado Springs, CO 80906                                                                                                               | 719/576-6388<br>or -6397<br>FAX: 719/576-6397                           |
| Dr. Edward A. Frieman                 | 6425 Muirlands Dr.<br>La Jolla, CA 92037                                                                                                                        | 619/454-4864<br>FAX: 619/454-7770                                       |
| Dr. John E. Glancy                    | 426 Whitewood Place<br>Encinitas, CA 92024                                                                                                                      | 619/942-0233                                                            |
| *Mr. Francis Herwood                  | 218 La Mirada Road<br>Pasadena, CA 91105                                                                                                                        | 818/584-7179                                                            |
| *Dr. Donald A. Hicks                  | <b>Regular Mail:</b><br>P.O. Box 675755<br>Rancho Santa Fe, CA 92067-7755<br><br><b>Express Mail:</b><br>6076 Via Posada Del Norte<br>Rancho Santa Fe, CA 92062 | 619/759-8702<br>FAX: 619/759-0210                                       |
| Admiral Bobby R. Inman<br>USN (Ret)   | 3200 Riva Ridge Road<br>Austin, TX 78746                                                                                                                        | 512/328-0444<br><br>Colo. Home: 970/845-7105<br>Colo. FAX: 970/845-7715 |
| Mr. Harry M.<br>Jansen Kraemer, Jr.   | 936 Seneca Road<br>Wilmette, IL 60091                                                                                                                           | 847/251-3940                                                            |

\* Director Emeritus

| <u>NAME</u>                           | <u>RESIDENCE ADDRESS</u>                                                       | <u>RESIDENCE TELEPHONE</u>        |
|---------------------------------------|--------------------------------------------------------------------------------|-----------------------------------|
| *Mr. Melvin R. Laird                  | 16667 Bobcat Court<br>Ft. Myers, FL 33908                                      | 941/482-4534                      |
| Dr. William M. Layson                 | 8301 Summerwood Drive<br>McLean, VA 22102                                      | 703/790-8652                      |
| Ms. Claudine B. Malone                | 7570 Potomac Fall Road<br>McLean, VA 22102-1401                                | 703/821-3879                      |
| Dr. John W. McRary                    | 2222 Briarcliff Road S.E.<br>Huntsville, AL 35801                              | 205/533-6101                      |
| Mr. William A. Owens                  | 1355 Caminito Batea<br>La Jolla, CA 92037                                      | 619/551-2075                      |
| Dr. Stephen D. Rockwood               | 13036 Decant Drive<br>Poway, CA 92064                                          | 619/487-1486                      |
| *Mr. Barry J. Shillito                | 555 San Fernando Road<br>San Diego, CA 92106                                   | 619/222-4313                      |
|                                       | Borrego Springs, CA                                                            | 760/767-5907                      |
| Dr. Edward A. Straker                 | 11267 Center Harbor Rd.<br>Reston, VA 22094                                    | 703/709-0324                      |
| Dr. Monroe E. Trout                   | <b>Regular Mail:</b><br>P.O. Box 8052<br>Rancho Santa Fe, CA 92067             | 619/756-0568<br>FAX: 619/756-9630 |
|                                       | <b>Express Mail:</b><br>6135 Via Posada Del Norte<br>Rancho Santa Fe, CA 92062 |                                   |
| Mr. Joseph P. Walkush                 | 9995 Rue Chantemar<br>San Diego, CA 92131                                      | 619/695-3483                      |
| Dr. John H. Warner, Jr.               | 2687 Caminito Prado<br>La Jolla, CA 92037                                      | 619/454-0063                      |
| General Jasper A. Welch<br>USAF (Ret) | 2129 Foothill Rd.<br>Santa Fe, NM 87505                                        | 505/986-9684<br>FAX: 505/983-6679 |
|                                       | 1401 North Oak St., #307<br>Arlington, VA 22209                                | 703/525-1338<br>FAX: 703/525-6034 |

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|-----------------------|-----------------------------------------------|----------------------------------------------|
| Mr. James B. Wiesler  | 605 San Fernando Rd.<br>San Diego, CA 92106   | 619/223-5992<br><b>Borrego:</b> 619/767-5025 |
| Mr. A. Thomas Young   | 12921 Esworthy Rd.<br>North Potomac, MD 20878 | 301/926-2318<br><b>FAX:</b> 703/926-0265     |
| *Mr. William E. Zisch | 13131 Avenida La Valencia<br>Poway, CA 92064  | 619/485-1754                                 |

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