

No. C 93224	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702
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 applicable GENERAL PHYSICS CORPORATION CORPORATE COUNSEL 5700 ALEXANDER BELL DRIVE 6095 Marshalee Drive, Suite 300 COLUMBIA, MD 21046 Elkridge, MD 21075	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John C. McAuliffe	6095 Marshalee Dr., Elkridge		MD	21075
Secretary	Kenneth L. Crawford	6095 Marshalee Dr., Elkridge		MD	21075
Director	Jerome I. Feldman	9 W. 57th St., Suite 4170	New York	NY	10019
Director	Scott N. Greenberg	9 W. 57th St., Suite 4170	New York	NY	10019
Director	John C. McAuliffe	6095 Marshalee Dr., Elkridge		MD	21075

5. Organized Under the Laws of: DELAWARE C 93224	6. Signature  Date <u>7/18/02</u> Name (Typed or Printed) <u>Kenneth L. Crawford</u> Title <u>Secretary</u>
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