No. W 3574 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE 4. Limited Liability Companies: Enter Names and Addresses of Managers. Office held Name Street or P.O. Address City State Zip PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS 5. Organized Under the Laws of: DELAWARE W 8574 Annual Report Form 1 Mailing Address. Correct in this box if applicable WESTINGHOUSE GOVERNMENT SERVICES CO WESTINGHOUSE GOVERNMENT SERVICES CO REPORTION SERVICE COMPAN 1401 SHORELINE DR STE 2 CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 Limited Liability Companies: Enter Names and Addresses of Managers. City State Zip Date Apr 11 26, 2002 Apr 11 26, 2002 Apr 11 26, 2002 Apr 11 26, 2002 Title		ELAWARE	SUZANNE M.	 ROMJAN		391
Annual Report Form Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE Annual Report Form 1. Mailing Address - Correct in this box if applicable WESTINGHOUSE GOVERNMENT SERVICES CO % JAN BLUMBERG, REPORTING SPECIALIST 720 PARK BLVD PO BOX 73 BOISE, ID 83729 3. New Registered Agent Signature Street or P.O. Address City State Zip		the Laws of:		MONEO.		
No. W 8574 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF Annual Report Form 1. Mailing Address - Correct in this box if applicable WESTINGHOUSE GOVERNMENT SERVICES CO % JAN BLUMBERG, REPORTING SPECIALIST 720 PARK BLVD PO BOX 73 BOISE, ID 83729 CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 1801SE, ID 83702 3. New Registered Agent Signature	4. Limited Liab	ility Companies: Ent Name	Street or P.O. Address	<u>Oity</u>	<u>State</u>	<u>Zip</u>
No. W 8574 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 Annual Report Form 1 Mailing Address - Correct in this box if applicable WESTINGHOUSE GOVERNMENT SERVICES CO % JAN BLUMBERG, REPORTING SPECIALIST 720 PARK BLVD PO BOX 73 CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature	NO FILING FEE IF RECEIVED BY DUE	DATE		inagers		
No. W 8574 Annual Report Form CORPORATION SERVICE COMPAN	SECRETARY OF S 700 WEST JEFFEF PO BOX 83720	WESTI % JA 720 PA PO BO	INGHOUSE GOVERNMENT SERV AN BLUMBERG, REPORTING S ARK BLVD DX 73	SPECIALIST BOISE	E, ID 83702	
			Due no later than Apr 30, 20 Annual Report Form	CORP	ORATION SE	RVICE COMPAN

Directors, Officers Report

Westinghouse Government Services Company LLC

April 26, 2002

DIRECTORS

Ralph Robert DiSibio

Director

Effective: November 14, 2001

Primary Address:

106 Newberry Street Aiken, SC 29801

George Henry Juetten

Director

Effective: June 08, 2001

Primary Address:

720 Park Boulevard Boise, ID 83712

Charles Robert Oliver

Director

Effective: November 14, 2001

Term Length:

Term Length:

Term Length:

Primary Address:

720 Park Boulevard Boise, ID 83712

Christopher Boon

Director

Effective: August 15, 2000

Term Length:

Primary Address:

None given

Henry G. Chiles, Jr.

Director

Effective: December 15, 1999

Term Length: 12

Primary Address:

6436 Pima Street Alexandria, VA 22312

Stephen Grant Hanks

Primary Address:

Director

Effective: December 30, 1998

720 Park Boulevard

P. O. Box 73 Boise, ID 83729

Michael C. Nicholson

Director

Effective: March 19, 1999

Term Length: 12

Term Length: 12

Primary Address:

MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406

OFFICERS

Ralph Robert DiSibio

Chairman and President

Effective: November 14, 2001

Term Length:

Primary Address:

106 Newberry Street Aiken, SC 29801

Westinghouse Government Services Company LLC

David Bruce Amerine

Executive Vice President

Effective: February 08, 2000

Term Length:

Term Length:

Primary Address:

1993 S. Centennial Avenue SE

Aiken, SC 29803

Earl L. Ward

Senior Vice President and CFO

Effective: May 08, 2000

1993 S. Centennial Avenue SE

Aiken, SC 29803

Frank Shane Finlayson

Primary Address:

Vice President and Treasurer

Effective: December 30, 1998

Term Length:

Term Length:

Term Length:

Term Length:

Primary Address:

720 Park Boulevard P. O. Box 73 Boise, ID 83729

Richard Dennis Parry

Vice President and Assistant Secretary

Effective: May 08, 2000

Term Length:

Primary Address:

720 Park Boulevard P. O. Box 73 Boise, ID 83729

Secretary

Victor Allen Franklin Effective: November 30, 2000

Westinghouse Savannah River Company LLC

Primary Address:

Primary Address:

Building 703-A Aiken, SC 29808

Matthew Wallace Alan, Altschuld

Assistant Secretary

Effective: November 30, 2000

Westinghouse Safety Management Solutions LLC

1993 S. Centennial Avenue S. E.

Aiken, SC 29803

Suzanne Marie Bowman

Primary Address:

Assistant Secretary

Effective: March 22, 1999

720 Park Boulevard

P. O. Box 73 Boise, ID 83729

Lisa Hamric Ross

Assistant Secretary

Effective: March 24, 1999

720 Park Boulevard

P. O. Box 73 Boise, ID 83729

Craig Gerald Taylor

Primary Address:

Primary Address:

Assistant Secretary

Effective: March 19, 1999

720 Park Boulevard

P. O. Box 73 Boise, ID 83729 Term Length:

Term Length:

Michael S. Nicholson

Primary Address:

Corporate Security Officer

Effective: March 01, 1999

1993 S. Centennial Avenue

Aiken, SC 29803

Term Length: