

No. C 111348	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office 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 applicable AMERICAN MANAGEMENT SYSTEMS, INCORP 40 TAX Department 4050 LEGATO RD 4000 Legato Rd, 7th Floor FAIRFAX, VA 22033	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																								
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William M. Purdy</td> <td>4050 Legato Rd</td> <td>Fairfax</td> <td>VA</td> <td>22033</td> </tr> <tr> <td>Secretary</td> <td>Frank A. Nicolai</td> <td>4050 Legato Rd</td> <td>Fairfax</td> <td>VA</td> <td>22033</td> </tr> <tr> <td>Director</td> <td>Daniel Altobello</td> <td>6550 Rock Spring Dr.</td> <td>Bethesda</td> <td>MD</td> <td>20817</td> </tr> <tr> <td>Director</td> <td>James J. Forese</td> <td>70 Valley Stream Parkway</td> <td>Malvern</td> <td>PA</td> <td>19355</td> </tr> <tr> <td>Director</td> <td>Dorothy Leonard</td> <td>Soldiers Field Morgan Trg</td> <td>Boston</td> <td>MA</td> <td>02163</td> </tr> <tr> <td>Director</td> <td>W. Walker Lewis</td> <td>399 Park Avenue 19th Fl.</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>Director</td> <td>Fredric V. Malek</td> <td>1455 Penn. Ave. NW #350</td> <td>Washington</td> <td>DC</td> <td>20004</td> </tr> <tr> <td>Director</td> <td>Alm G. Spoon</td> <td>1000 Winter St. #3350</td> <td>Waltham</td> <td>MA</td> <td>02451</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	William M. Purdy	4050 Legato Rd	Fairfax	VA	22033	Secretary	Frank A. Nicolai	4050 Legato Rd	Fairfax	VA	22033	Director	Daniel Altobello	6550 Rock Spring Dr.	Bethesda	MD	20817	Director	James J. Forese	70 Valley Stream Parkway	Malvern	PA	19355	Director	Dorothy Leonard	Soldiers Field Morgan Trg	Boston	MA	02163	Director	W. Walker Lewis	399 Park Avenue 19th Fl.	New York	NY	10022	Director	Fredric V. Malek	1455 Penn. Ave. NW #350	Washington	DC	20004	Director	Alm G. Spoon	1000 Winter St. #3350	Waltham	MA	02451		
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5. Organized Under the Laws of: DELAWARE C 111348	6. Signature <u>Nancy M. Yurch</u> Name (Typed or Printed) <u>Nancy M. Yurch</u>	Date <u>7/24/01</u> Title <u>Asst. Secretary</u>																																																						