

August 12, 1997

Alan Hunter  
EG&G MANAGEMENT SYSTEMS, INC C106144  
2501 Yale Blvd SE Ste 102  
Albuquerque NM 87106

RE: EG&G MANAGEMENT SYSTEMS, INC C106144

Greetings:

Please find enclosed your recently submitted annual report for the 1997-1998 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

The annual report must be signed by an officer of the corporation or the chairman of the board of directors.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries  
Corporate Division

Enclosures: cited

No. <b>C106144</b>	<b>Annual Report Form</b> 1997 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE</b> ID    83701																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>EG&amp;G MANAGEMENT SYSTEMS, INC</b> <b>ALAN HUNTER</b> <b>2501 YALE BLVD SE STE 102</b>  <b>ALBUQUERQUE</b> NM 87106	3. Organized Under the Laws of:  <b>NM</b> <b>C106144</b>																																										
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Alan B. Hunter</td> <td>12516 Royal Winslow Pl. NE</td> <td>ABQ</td> <td>NM</td> <td>87111</td> </tr> <tr> <td>Vice President</td> <td>Thomas J. Ramrath</td> <td>14105 Mesita Cliff Rd. NE</td> <td>ABQ</td> <td>NM</td> <td>87111</td> </tr> <tr> <td>Asst. Treasurer</td> <td>William F. Neeb</td> <td>10 Gun Hill Rd.</td> <td>Medfield</td> <td>MA</td> <td>02052</td> </tr> <tr> <td>Secretary</td> <td>John S. Donahue</td> <td>4 Essex Place</td> <td>Chelmsford</td> <td>MA</td> <td>01824</td> </tr> <tr> <td>Asst. Secretary</td> <td>John A. Shetterly</td> <td>1578 Cambridge Street</td> <td>Cambridge</td> <td>MA</td> <td>02138</td> </tr> <tr> <td>Director</td> <td>Murray Gross</td> <td>34 Mill Street</td> <td>Burlington</td> <td>MA</td> <td>01801</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	Alan B. Hunter	12516 Royal Winslow Pl. NE	ABQ	NM	87111	Vice President	Thomas J. Ramrath	14105 Mesita Cliff Rd. NE	ABQ	NM	87111	Asst. Treasurer	William F. Neeb	10 Gun Hill Rd.	Medfield	MA	02052	Secretary	John S. Donahue	4 Essex Place	Chelmsford	MA	01824	Asst. Secretary	John A. Shetterly	1578 Cambridge Street	Cambridge	MA	02138	Director	Murray Gross	34 Mill Street	Burlington	MA	01801
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																							
President	Alan B. Hunter	12516 Royal Winslow Pl. NE	ABQ	NM	87111																																							
Vice President	Thomas J. Ramrath	14105 Mesita Cliff Rd. NE	ABQ	NM	87111																																							
Asst. Treasurer	William F. Neeb	10 Gun Hill Rd.	Medfield	MA	02052																																							
Secretary	John S. Donahue	4 Essex Place	Chelmsford	MA	01824																																							
Asst. Secretary	John A. Shetterly	1578 Cambridge Street	Cambridge	MA	02138																																							
Director	Murray Gross	34 Mill Street	Burlington	MA	01801																																							
5.	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u><i>Yolanda Ni</i></u></td> <td style="width: 40%;">Date <u>08-07-1997</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Yolanda Ni</u></td> <td>Title <u>Acct'g. Mgr.</u></td> </tr> </table>		Signature <u><i>Yolanda Ni</i></u>	Date <u>08-07-1997</u>	Name (Typed or Printed) <u>Yolanda Ni</u>	Title <u>Acct'g. Mgr.</u>																																						
Signature <u><i>Yolanda Ni</i></u>	Date <u>08-07-1997</u>																																											
Name (Typed or Printed) <u>Yolanda Ni</u>	Title <u>Acct'g. Mgr.</u>																																											

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

6254