

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

Sheryl DeVries
Corporate Division

Enclosures: cited

No. C106144

Annual Report Form 1997
Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

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

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-----------------|-------------------|----------------------------|------------|-------|-------|
| 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.

Signature

Name (Typed or
Printed)*Yolanda Ni*

Date

08-07-1997

Title

Acct'g. Mgr.

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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