

No. C 113558

Due no later than January 31, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

1. Mailing Address - Correct in this box, if applicable

LOCKHEED MARTIN CORPORATION
6801 ROCKLEDGE DR
BETHESDA, MD 20817CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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>
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Please see attached list.

5. Organized Under the Laws of:

MARYLAND
C 113558

6

Signature

Name (Typed or
Printed)

F.O. Kemmer

Date

Title Asst Secretary

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11

**LOCKHEED MARTIN CORPORATION
DIRECTORS AND OFFICERS**

52-1893632

DIRECTORS

E. C. ALDRIDGE, JR.
NOLAN D. ARCHIBALD
NORMAN R. AUGUSTINE
MARCUS C. BENNETT
VANCE D. COFFMAN
JAMES O. ELLIS, JR.
GWENDOLYN S. KING
DOUGLAS H. MCCORKINDALE
EUGENE F. MURPHY
JOSEPH W. RALSTON
FRANK SAVAGE
ANNE STEVENS
ROBERT J. STEVENS
JAMES R. UKROPINA
DOUGLAS C. YEARLEY

EXECUTIVE TITLE

DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR

OFFICERS

ROBERT J. STEVENS
LILLIAN M. TRIPPETT

EXECUTIVE TITLE

PRESIDENT AND CHIEF EXECUTIVE OFFICER
VICE PRESIDENT, CORPORATE SECRETARY AND
ASSOCIATE GENERAL COUNSEL

**All of the Above Directors and Officers May Be
Reached Care of:**

Lockheed Martin Corporation
6801 Rockledge Drive
Bethesda, MD 20817