

No. C 93224

Return to:

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

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than September 30, 2004  
Annual Report Form**

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

GENERAL PHYSICS CORPORATION  
CORPORATE COUNSEL  
6095 MARSHALEE DR STE 300  
ELKRIDGE, MD 21075

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS INC  
1423 TYRELL LANE  
BOISE, ID 83706

3. New Registered Agent Signature

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

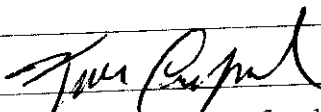
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Douglas E. Sharp	6095 Marshalee Drive	Elkridge	MD	21075
Secretary	Kenneth L. Crawford	6095 Marshalee Drive	Elkridge	MD	21075
Director	Jerome I. Feldman	777 Westchester Avenue	White Plains	NY	10604
Director	Scott N. Greenberg	777 Westchester Avenue	White Plains	NY	10604
Director	Douglas E. Sharp	6095 Marshalee Drive	Elkridge	MD	21075

5. Organized Under the Laws of:

DELAWARE  
C 93224

6.

Signature



Date 08/06/04

Name (Typed or Printed)

Kenneth L. Crawford

Title Secretary

Issued 07/01/2004

**Do Not Tape or Staple**

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