

No. C 85469

Due no later than Dec 31, 2000

Annual Report Form

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

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

Return to:

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

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

NEWPORT NEWS SHIPBUILDING AND DRY D
S B CLARKSON
4101 WASHINGTON AVE
NEWPORT NEWS, VA 23607

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

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> |
|--------------------------------|------------------|-------------------------------|---------------|--------------|------------|
| Chairman, CEO & Director | W. P. Fricks | 4101 Wahington Ave | Newport News | VA | 23607 |
| Ex. VP, COO & Director | T. C. Shivelbein | 4101 Washington Ave | Newport News, | VA | 23607 |
| VP, Gen Counsel & Secretary | S. B. Clarkson | 4101 Washington Ave | Newport News, | VA | 23607 |

5. Organized Under the Laws of:

VIRGINIA
C 85469

6.

Signature

Date

10/27/00

Title:

Vice President,

Name
(Typed or Printed)

Stephen B. Clarkson

~~XXXX~~

Gen. Counsel &

Secretary

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