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| <b>No. C 93224</b>                                                                                                                                     | <b>Due no later than Sep 30, 2001</b><br><b>Annual Report Form</b>                                                                                                                             | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>CT CORPORATION SYSTEM</b><br><b>300 NORTH 6TH STREET</b><br><br><b>BOISE, ID 83702</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><b>GENERAL PHYSICS CORPORATION</b><br><b>CORPORATE COUNSEL</b><br><b>6700 ALEXANDER BELL DRIVE</b><br><br><b>COLUMBIA, MD 21046</b> | 3. <u>New</u> 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          | John C. McAuliffe                          | 6700 Alexander Bell Dr., Columbia | MD          |              | 21046      |
| Secretary          | Kenneth L. Crawford                        | 6700 Alexander Bell Dr., Columbia | MD          |              | 21046      |
| Director           | Jerome I. Feldman                          | 9 W. 57 St., Suite 4170, New York | NY          |              | 10019      |
| Director           | Scott N. Greenberg                         | 9 W. 57 St., Suite 4170, New York | NY          |              | 10019      |
| Director           | <del>XXXXXXXXXX</del><br>John C. McAuliffe | 6700 Alexander Bell Dr., Columbia | MD          |              | 21046      |

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|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 93224 | 6. Signature <u><i>Kenneth L. Crawford</i></u> Date <u>7/12/01</u><br>Name <small>(Typed or Printed)</small> <u>Kenneth L. Crawford</u> Title <u>Secretary</u> |
|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|