

No. - W 8574

**Due no later than Apr 30, 2003
Annual Report Form**

2. 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

WESTINGHOUSE GOVERNMENT SERVICES CO
JAN BLUMBERG REPORTING SPECIALIST
720 PARK BLVD
PO BOX 73
BOISE, ID 83729

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

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

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS.

5. Organized Under the Laws of:

DELAWARE
W 8574

6.

Signature

Date APRIL 18, 2003

Name
(Typed or
Printed)

SUZANNE M. BOWMAN

Title ASST. SECRETARY

Directors, Officers Report

Westinghouse Government Services Company LLC

April 17, 2003

DIRECTORS

Ralph Robert DiSibio **Director**
Effective: November 14, 2001
Primary Address: 106 Newberry Street S.W.
Aiken, SC 29801

Stephen Marcum Johnson **Director**
Effective: September 30, 2002
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

George Henry Juetten **Director**
Effective: June 08, 2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Charles Robert Oliver **Director**
Effective: November 14, 2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Thomas Henry Zarges **Director**
Effective: February 27, 2003
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Christopher John Boon **Director**
Effective: August 15, 2000
Primary Address: None given

Henry Goodman Chiles, Jr. **Director**
Effective: December 15, 1999
Primary Address: 6436 Pima Street
Alexandria, VA 22312

OFFICERS

Ralph Robert DiSibio **President**
Effective: December 12, 2002
Primary Address: 106 Newberry Street S.W.
Aiken, SC 29801

Edward Preston Rahe, Jr. **Executive Vice President**
Effective: December 12, 2002
Primary Address: Washington Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801

Stephen Grant Hanks

Vice President

Effective: December 12, 2002

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

George Henry Juetten

Vice President

Effective: December 12, 2002

Primary Address: 720 Park Boulevard
Boise, ID 83712

Richard Dennis Parry

Vice President and Assistant Secretary

Effective: May 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Earl Leon Ward

Vice President and Treasurer

Effective: September 30, 2002

Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Matthew Wallace Altschuld Alan

Secretary

Effective: September 30, 2002

Primary Address: Westinghouse Safety Management Solutions LLC
2131 S. Centennial Avenue
Aiken, SC 29803

Donna E Nichols

Corporate Security Officer

Effective: June 20, 2002

Primary Address: 106 Newberry Street, SW
Aiken, SC 29801

Suzanne Marie Bowman

Assistant Secretary

Effective: March 22, 1999

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Craig Gerald Taylor

Assistant Secretary

Effective: March 19, 1999

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

John Chris Verenes

Assistant Secretary

Effective: September 30, 2002

Primary Address: Washington Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801

Lisa Hamric Ross

Assistant Treasurer

Effective: March 24, 1999

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Westinghouse Government Services Company LLC

Paul Dennis Grefenstette

Vice President - Finance & Accounting

Effective: December 12, 2002

Primary Address: Westinghouse Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801