

No. - **W 8574**

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 Apr 30, 2003
Annual Report Form**

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

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

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

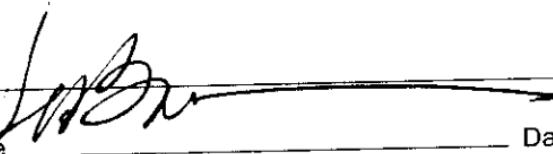
Zip

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

Westinghouse Government Services Company LLC

Stephen Grant Hanks

Effective: December 12, 2002
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vice President

George Henry Juetten

Effective: December 12, 2002
Primary Address: 720 Park Boulevard
Boise, ID 83712

Vice President

Richard Dennis Parry

Effective: May 08, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vice President and Assistant Secretary

Earl Leon Ward

Effective: September 30, 2002
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Vice President and Treasurer

Matthew Wallace Altschuld Alan

Effective: September 30, 2002
Primary Address: Westinghouse Safety Management Solutions LLC
2131 S. Centennial Avenue
Aiken, SC 29803

Secretary

Donna E Nichols

Effective: June 20, 2002
Primary Address: 106 Newberry Street, SW
Aiken, SC 29801

Corporate Security Officer

Suzanne Marie Bowman

Effective: March 22, 1999
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Assistant Secretary

Craig Gerald Taylor

Effective: March 19, 1999
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Assistant Secretary

John Chris Verenes

Effective: September 30, 2002
Primary Address: Washington Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801

Assistant Secretary

Lisa Hamric Ross

Effective: March 24, 1999
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Assistant Treasurer

Paul Dennis Grefenstette

Effective: December 12, 2002

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

Vice President - Finance & Accounting