

No. C 97004	Due no later than Dec 31, 2000		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		PRENTICE-HALL CORP SYSTEM																								
	1. Mailing Address - Correct in this box, if applicable ABT ASSOCIATES INC. DAVID LOESER 55 WHELLER STREET CAMBRIDGE, MA 02138		1401 SHORELINE DR STE 2 BOISE, ID 83702																								
			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="1"> <thead> <tr> <th data-bbox="196 363 315 384">Office held</th> <th data-bbox="358 363 418 384">Name</th> <th data-bbox="602 363 818 384">Street or P.O. Address</th> <th data-bbox="1049 363 1092 384">City</th> <th data-bbox="1224 363 1279 384">State</th> <th data-bbox="1382 363 1419 384">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="164 394 293 436">President,</td> <td data-bbox="326 394 630 436">Wendell J. Knox,</td> <td data-bbox="634 394 997 436">55 Wheeler St.</td> <td data-bbox="1024 394 1214 436">Cambridge</td> <td data-bbox="1224 394 1317 436">MA</td> <td data-bbox="1333 394 1458 436">02138</td> </tr> <tr> <td data-bbox="155 443 293 485">Secretary,</td> <td data-bbox="326 443 630 485">Terrence Finn Edwards & Angell</td> <td data-bbox="634 443 997 485">101 Federal St.</td> <td data-bbox="1024 443 1214 485">Boston,</td> <td data-bbox="1224 443 1279 485">MA</td> <td data-bbox="1333 443 1458 485">02110</td> </tr> <tr> <td colspan="6" data-bbox="188 537 878 590">see attached list of Directors.</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President,	Wendell J. Knox,	55 Wheeler St.	Cambridge	MA	02138	Secretary,	Terrence Finn Edwards & Angell	101 Federal St.	Boston,	MA	02110	see attached list of Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip																						
President,	Wendell J. Knox,	55 Wheeler St.	Cambridge	MA	02138																						
Secretary,	Terrence Finn Edwards & Angell	101 Federal St.	Boston,	MA	02110																						
see attached list of Directors.																											
5. Organized Under the Laws of: MASSACHUSETTS C 97004	6. Signature <u>David L. Loeser</u> Date <u>12/13/00</u> Name (Typed or Printed) <u>DAVID L. LOESER</u> Title: <u>VP + CFO</u> XXXX																										

Issued 10/02/2000

Do Not Tape or Staple

Abt Associates Inc.

Board of Directors

As of 1/24/00

Clark C. Abt, Ph.D – *Chairman of the Board*
19 Follen Street
Cambridge, MA 02138

Henry J. Aaron, Ph.D
The Brookings Institution
1775 Massachusetts Avenue, N. W.
Washington, D.C. 20036

Brian E. Boyle
11 Whispering Lane
Weston, MA 02493-1156

Wendell J. Knox, *President & CEO*
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55 Wheeler Street
Cambridge, MA 02138

Deval L. Patrick
Vice President and General Counsel
Texaco Inc.
2000 Westchester Avenue
White Plains, NY 10650

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Palmer Service Corporation
200 Unicorn Park Drive
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Kathryn J. Whitmire
P. O. Box 1238
Dunkirk, MD 20754

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University of Maryland
College Park, MD 20742