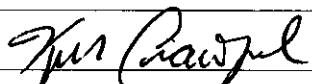
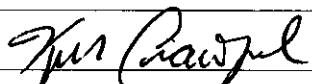
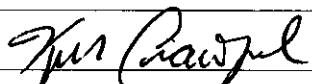


No. C 93224 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GENERAL PHYSICS CORPORATION CORPORATE COUNSEL 6700 ALEXANDER BELL DRIVE COLUMBIA, MD 21046	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John C. McAuliffe	6700 Alexander Bell Dr.,	Columbia,	MD	21046
Secretary	Kenneth L. Crawford	6700 Alexander Bell Dr.,	Columbia,	MD	21046
Director	Jerome Feldman	9 W. 57 St., Suite 4170,	New York,	NY	10019
Director	Scott Greenberg	9 W. 57 St., Suite 4170,	New York,	NY	10019
Director	John C. McAuliffe	6700 Alexander Bell Dr.,	Columbia,	MD	21046

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 93224</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>7/27/00</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Kenneth L. Crawford</u></td> <td>Title: XXX <u>Secretary</u></td> </tr> </table>	Signature 	Date <u>7/27/00</u>	Name <small>(Typed or Printed)</small> <u>Kenneth L. Crawford</u>	Title: XXX <u>Secretary</u>
Signature 	Date <u>7/27/00</u>				
Name <small>(Typed or Printed)</small> <u>Kenneth L. Crawford</u>	Title: XXX <u>Secretary</u>				