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| No. C 140332 | | Due no later than Aug 31, 2005 | | 2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. CDM FEDERAL PROGRAMS CORPORATION 14420 ALBEMARLE POINT PLACE STE 210 CHANTILLY VA 20151 1750 | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | MICHAEL C MALLOY | 1331 17TH STREET SUITE 1100 | DENVER | CO | USA | 80202 |
| DIRECTOR | THOMAS D FURMAN, JR | ONE CAMBRIDGE PLACE 50 HAMPSHIRE STREET | CAMBRIDGE | MA | USA | 02139 |
| DIRECTOR | ROBERT J ANTON | 1 CAMBRIDGE PLACE 50 HAMPSHIRE STREET | CAMBRIDGE | MA | USA | 02139 |
| DIRECTOR | CHRISTIAN S YOUNG | 701 VANGUARD STREET | LAKEWAY | TX | USA | 78734 |
| PRESIDENT | JONATHAN G CURTIS | 14420 ALBEMARLE POINT PLACE SUITE 210 | CHANTILLY | VA | USA | 20151 |
| 5. Organized Under the Laws of: MASSACHUSETTS C 140332 | | 6. Annual Report must be signed.* Signature: David A. Martin Name (type or print): David A. Martin Date: 08/08/2005 Title: Vice Pres.,Treas & Clerk | | | | |
| Processed 08/08/2005 | | * Electronically provided signatures are accepted as original signatures. | | | | |