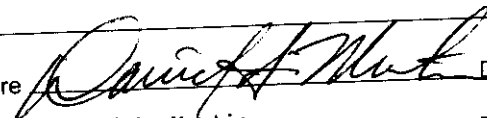


No. C 140332	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address (Correct in this box if applicable) CDM FEDERAL PROGRAMS CORPORATION 14420 ALBERMARLE POINT PLACE STE 210 CHANTILLY, VA 20151	3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President & CEO,</td> <td>Jonathan G. Curtis,</td> <td>14420 Albemarle Point Place, #210,</td> <td>Chantilly,</td> <td>VA</td> <td>20151</td> </tr> <tr> <td>Clerk,</td> <td>David A. Martin,</td> <td>14420 Albemarle Point Place, #210,</td> <td>Chantilly,</td> <td>VA</td> <td>20151</td> </tr> <tr> <td>Chairman of the Board,</td> <td>Christian S. Young,</td> <td>16007 Fontaine Avenue,</td> <td>Austin,</td> <td>TX</td> <td>78734</td> </tr> <tr> <td>Director,</td> <td>Jonathan G. Curtis,</td> <td>14420 Albemarle Point Place, #210,</td> <td>Chantilly,</td> <td>VA</td> <td>20151</td> </tr> <tr> <td>Director,</td> <td>Robert J. Anton,</td> <td>One Cambridge Place, 50 Hampshire Street,</td> <td>Cambridge,</td> <td>MA</td> <td>02139</td> </tr> <tr> <td>Director,</td> <td>Thomas D. Furman, Jr.,</td> <td>One Cambridge Place, 50 Hampshire Street,</td> <td>Cambridge,</td> <td>MA</td> <td>02139</td> </tr> <tr> <td>Director,</td> <td>Michael C. Malloy,</td> <td>1331 17th Street, Suite 1050,</td> <td>Denver,</td> <td>CO</td> <td>80202</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President & CEO,	Jonathan G. Curtis,	14420 Albemarle Point Place, #210,	Chantilly,	VA	20151	Clerk,	David A. Martin,	14420 Albemarle Point Place, #210,	Chantilly,	VA	20151	Chairman of the Board,	Christian S. Young,	16007 Fontaine Avenue,	Austin,	TX	78734	Director,	Jonathan G. Curtis,	14420 Albemarle Point Place, #210,	Chantilly,	VA	20151	Director,	Robert J. Anton,	One Cambridge Place, 50 Hampshire Street,	Cambridge,	MA	02139	Director,	Thomas D. Furman, Jr.,	One Cambridge Place, 50 Hampshire Street,	Cambridge,	MA	02139	Director,	Michael C. Malloy,	1331 17th Street, Suite 1050,	Denver,	CO	80202
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5. Organized Under the Laws of: MASSACHUSETTS C 140332	6. Signature  Date <u>6/19/03</u> Name (Typed or Printed) <u>David A. Martin</u> Title <u>VP, Treas., & Clerk</u>																																																	

CDM FEDERAL PROGRAMS CORPORATION

DIRECTORS (TERMS ARE AT-WILL)

NAME	BUSINESS ADDRESS	CITY/STATE/ZIP	POSITION
Christian S. Young	16007 Fontaine Avenue	Austin, TX 78734	Chairman of the Board
Jonathan G. Curtis	14420 Albemarle Point Place, Suite 210	Chantilly, VA 20151	Director, President, CEO
Robert J. Anton	One Cambridge Place at 50 Hampshire Street	Cambridge, MA 02139	Director
Thomas D. Furman, Jr.	One Cambridge Place at 50 Hampshire Street	Cambridge, MA 02139	Director
Michael C. Malloy	1331 17th Street, Suite 1050	Denver, CO 80202	Director

OFFICERS (TERMS EXPIRE APRIL 2004)

Jonathan G. Curtis	14420 Albemarle Point Place, Suite 210	Chantilly, VA 20151	President & CEO
Michael C. Malloy	1331 17th Street, Suite 1050	Denver, CO 80202	Senior Vice President
David A. Martin	14420 Albemarle Point Place, Suite 210	Chantilly, VA 20151	Vice President, Treas., Clerk
Robert J. Anton	One Cambridge Place at 50 Hampshire Street	Cambridge, MA 02139	Assistant Treasurer
Linda J. Brown	1331 17th Street, Suite 1050	Denver, CO 80202	Senior Vice President
David F. Doyle	One Cambridge Place at 50 Hampshire Street	Cambridge, MA 02139	Senior Vice President
Robert D. Goltz	125 Maiden Lane, 5th Floor	New York, NY 10038	Senior Vice President
P. Michael Schwan	1111 Civic Drive, Suite 280	Walnut Creek, CA 94596	Senior Vice President
Mary L. Atkinson	14420 Albemarle Point Place, Suite 210	Chantilly, VA 20151	Vice President
Louis J. Bilello	8659 Baypine Road, Suite 200	Jacksonville, FL 32256	Vice President
Gary P. Clemons	2030 Powers Ferry Road, Suite 325	Atlanta, GA 30339	Vice President
Richard L. Culver	1331 17th Street, Suite 1050	Denver, CO 80202	Vice President
John P. D'Aniello	125 South Wacker Drive, Suite 600	Chicago, IL 60606	Vice President
Lawrence N. Davidson	3760 Convoy Street, Suite 210	San Diego, CA 92111	Vice President
Bruce L. Kimmel	800 Oak Ridge Turnpike, Suite B-200	Oak Ridge, TN 37830	Vice President
Roger A. Johnson	2151 River Plaza Drive, Suite 200	Sacramento, CA 95833	Vice President
Joan O. Knapp	14420 Albemarle Point Place, Suite 210	Chantilly, VA 20151	Vice President
Jeanne Litwin	Raritan Plaza I, Raritan Center	Edison, NJ 08818	Vice President
Darwin L. Nelson	1331 17th Street, Suite 1050	Denver, CO 80202	Vice President
Michael T. Savage	18881 Von Karman Avenue, Suite 650	Irvine, CA 92612	Vice President
Joseph J. Tarantino	325 Kentucky Avenue	Kevil, KY 42053	Vice President
Timothy B. Wall	One Cambridge Place at 50 Hampshire Street	Cambridge, MA 02139	Vice President