

No. <b>W 33807</b>		Due no later than Oct 31, 2014		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  LEIDOS ENGINEERING, LLC 9400 N. BROADWAY SUITE 300 OKLAHOMA CITY OK 73114 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KYLE A. LOMBARDO	9400 N. BROADWAY SUITE 300	OKLAHOMA CITY	OK	USA	73114	
MANAGER	JAMES R. MOOS	13397 LAKEFRONT DRIVE SUITE 100	EARTH CITY	MO	USA	63045	
MANAGER	JAMES W BAXTER	131 SAUNDERSVILLE RD. SUITE 300	HENDERSONVILLE	TN	USA	37075	
MANAGER	MAURO DALLABATTISTA	9400 N. BROADWAY SUITE 300	OKLAHOMA CITY	OK	USA	73114	
MANAGER	DONALD DEATON	131 SAUNDERSVILLE ROAD SUITE 300	HENDERSONVILLE	TN	USA	37075	
5. Organized Under the Laws of:  <b>DE W 33807</b>		6. Annual Report must be signed.*  Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks  Date: 09/17/2014 Title: Poa					
Processed 09/17/2014		* Electronically provided signatures are accepted as original signatures.					