

No. , C 122568	Due no later than Jan 31, 2001	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													
	1. Mailing Address - Correct in this box, if applicable RAYTHEON INFRASTRUCTURE INC. ATTN TAX DEPT Rachael Jahn 30 S 47TH ST 720 Park Blvd Boise, ID 83712 PHILADELPHIA, PA 19103 (Please see attached letter)	CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see attached list of officers and directors.</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>	Please see attached list of officers and directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Please see attached list of officers and directors.														
5. Organized Under the Laws of: NEW YORK C 122568	6. Signature <u><i>Craig G. Taylor</i></u> Date <u>11/30/2000</u> Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u> Title: <u>Secretary</u> XXXX													

Directors, Officers Report

Raytheon Infrastructure Inc.

Thursday, November 30, 2000

DIRECTORS

Reed Noel Brimhall Director

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Michael S. Della Rocca Director

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: None given

Richard Dennis Parry Director

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

EXECUTIVE OFFICERS

Michael S. Della Rocca Chairman, President and Chief Executive Officer

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: None given

Vincent Lawrence Kontny Vice President and Chief Operating Officer

SSN: [REDACTED]
Effective: Friday, July 07, 2000
Primary Address: 720 Park Boulevard
Boise, ID 83712

Reed Noel Brimhall Vice President and Controller

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Frank Shane Finlayson Vice President and Treasurer

SSN: [REDACTED]
Effective: Friday, July 07, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry

Vice President, General Counsel and Assistant Secretary

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Roger James Ludlam

Vice President

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

David Lee Myers

Vice President

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: One Broadway
Cambridge, MA 02142

OFFICERS

Thomas Raymond Foote

Vice President

SSN: [REDACTED]
Effective: Tuesday, July 08, 0200
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Christopher Kane

Vice President and Assistant Secretary

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: None given

Robert Carl Wiesel

Vice President

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: One Broadway
Cambridge, MA 02142

Thomas Henry Zarges

Vice President

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Robert V. Driscoll

Vice President

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: None given

Joseph L. Ehasz

Vice President

SSN: [REDACTED]

Raytheon Infrastructure Inc.

Effective: Saturday, July 08, 2000
Primary Address: None given

Alfred E. Fazio

Vice President

SSN:
Effective: Saturday, July 08, 2000
Primary Address: None given

Fred C. Ford

Vice President

SSN:
Effective: Saturday, July 08, 2000
Primary Address: None given

Kurt A. Goddard

Vice President

SSN:
Effective: Monday, September 11, 2000
Primary Address: None given

John C. Johnston

Vice President

SSN:
Effective: Saturday, July 08, 2000
Primary Address: None given

Donald Mauer

Vice President

SSN:
Effective: Saturday, July 08, 2000
Primary Address: None given

A. W. Pietz

Vice President

SSN:
Effective: Saturday, July 08, 2000
Primary Address: None given

Benjamin D. Redd, Jr.

Vice President

SSN:
Effective: Saturday, July 08, 2000
Primary Address: None given

Lawrence E. Shaw

Vice President

SSN:
Effective: Saturday, July 08, 2000
Primary Address: None given

Larry Ray Thomas

Vice President

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: 10822 W. Toller Drive
Littleton, CO 80127

Craig Gerald Taylor

Secretary

SSN: [REDACTED]
Effective: Friday, July 07, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas H. Atkins

Assistant Secretary

Raytheon Infrastructure Inc.

SSN:
Effective: Saturday, July 08, 2000
Primary Address: None given

Assistant Secretary

Karen K. Blose

SSN:
Effective: Saturday, July 08, 2000
Primary Address: None given

Assistant Secretary

Melina Joan Datsopoulos

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Assistant Secretary

Terry Kay Eller

SSN: [REDACTED]
Effective: Friday, July 07, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Assistant Secretary

Kevin James Holderness

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Assistant Secretary

Mark S. McKain

SSN:
Effective: Saturday, July 08, 2000
Primary Address: None given

Assistant Secretary

Jonathan Marc Robertson

SSN: [REDACTED]
Effective: Friday, July 07, 2000
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Assistant Secretary

Herbert T. Sears

SSN:
Effective: Saturday, July 08, 2000
Primary Address: None given

Assistant Secretary

Daniel M. Wilson

SSN: [REDACTED]
Effective: Saturday, July 08, 2000
Primary Address: 10822 West Toller Drive
Littleton, CO 80127

Assistant Treasurer

Lisa Hamric Ross

SSN: [REDACTED]
Effective: Friday, July 07, 2000

Raytheon Infrastructure Inc.

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729