

No. **C 85469**

Due no later than December 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NEWPORT NEWS SHIPBUILDING AND DRY D
4101 WASHINGTON AVE
NEWPORT NEWS, VA 236072. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary 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>
Director * SECRETARY	John H. Mullan	1840 Century Park East	LOS ANGELES	CA	90067
DIRECTOR	Albert F. Myers	1840 Century Park East	LOS ANGELES	CA	90067
Director, PRESIDENT & CEO	C. Michael Petters	4101 WASHINGTON AVE	NEWPORT NEWS,	VA	23607
VP, ASST GEN COUNSEL Sector Counsel	William M. Mitchell	4101 WASHINGTON AVE	NEWPORT NEWS,	VA	23607

5. Organized Under the Laws of:

VIRGINIA
C 85469

6.

Signature

W. M. Mitchell

Date

10/31/05

Name (Typed or Printed)

William M. Mitchell

Title

VP, ASST GEN COUNSEL
Sector Counsel

Issued 10/03/2005

Do Not Tape or Staple

200512003220
Counsel