

No. **C 85469**

Due no later than Dec 31, 2001

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
NEWPORT NEWS SHIP BUILDING AND DRY DOCK
S B CLARKSON
4101 WASHINGTON AVE

NEWPORT NEWS, VA 23607

2. Registered Agent and Office **NO PO BOX**
CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

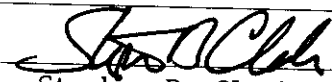
BOISE, ID 83702

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>
Chairman, CEO & Director	W. P. Fricks	4101 Washington Ave	Newport News	VA	23607
Exec VP, COO & Director	T. C. Schievelbein	4101 Washington Ave	Newport News	VA	23607
VP, Gen Counsel & Secretary	S. B. Clarkson	4101 Washington Ave	Newport News	VA	23607

5. Organized Under the Laws of:
VIRGINIA
C 85469

6. Signature  Date **10/15/01**
Name (Typed or Printed) **Stephen B. Clarkson** Title **VP Gen. Counsel
& Secretary**

Issued 10/02/2001

Do Not Tape or Staple