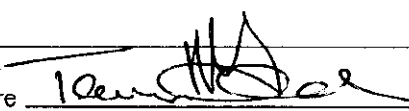


No. C 125357	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ICF INCORPORATED		CORPORATION SERVICE COMPANY 200 N 23RD ST																															
	9300 LEE HWY		BOISE, ID 83702																															
	FAIRFAX, VA 22031		3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors <table border="1"> <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>President</td> <td>Kenneth B. Kolsky</td> <td>9300 Lee Highway, Fairfax, VA</td> <td>22031</td> <td>VA</td> <td>1207</td> </tr> <tr> <td>Secretary</td> <td>George T. Lowden, III</td> <td>9300 Lee Highway, Fairfax, VA</td> <td>22031</td> <td>VA</td> <td>1207</td> </tr> <tr> <td>Treasurer</td> <td>Terrance C. McGovern</td> <td>9300 Lee Highway, Fairfax, VA</td> <td>22031</td> <td>VA</td> <td>1207</td> </tr> <tr> <td>Director</td> <td>Peter M. Schulte</td> <td>9300 Lee Highway, Fairfax, VA</td> <td>22031</td> <td>VA</td> <td>1207</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	Kenneth B. Kolsky	9300 Lee Highway, Fairfax, VA	22031	VA	1207	Secretary	George T. Lowden, III	9300 Lee Highway, Fairfax, VA	22031	VA	1207	Treasurer	Terrance C. McGovern	9300 Lee Highway, Fairfax, VA	22031	VA	1207	Director	Peter M. Schulte	9300 Lee Highway, Fairfax, VA	22031	VA	1207
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5. Organized Under the Laws of: DELAWARE C 125357		6.  Signature _____ Date <u>8/8/2000</u> <small>(Typed or Printed)</small> Name <u>Terrance C. McGovern</u> Title: <u>Treasurer</u> XXXX																																

Issued 06/01/2000

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146