

No. W-8573 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WESTINGHOUSE SAVANNAH RIVER COMPANY JONATHAN ROBERTSON Attn Rachael Jahn MARK PLAZA 720 Park Blvd PO BOX 73 BOISE, ID 83729	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature						
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> </table> <p>Please see attached list of officers, managers.</p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
5. Organized Under the Laws of: DELAWARE W 8573	6. Signature <u><i>Craig G. Taylor</i></u> Date <u>02/13/2001</u> Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u> Title: <u>Asst. Secretary</u> XXX							

Directors, Officers Report

Westinghouse Savannah River Company LLC

February 13, 2001

DIRECTORS

John A. Fees **Director**

Effective: March 20, 2000

Primary Address: Babcock & Wilcox
P. O. Box 11165
Lynchburg, VA 24506-1165

Thomas F. Hash **Director**

Effective: March 20, 2000

Primary Address: None given

Paul A. Miskimin **Director**

Effective: March 20, 2000

Primary Address: 10306 Eaton Place
Suite 450
Fairfax, VA 22030 U.S.A.

Earl L. Ward **Director**

Effective: March 20, 2000

Primary Address: None given

Jonathan Marc Robertson **Director**

Effective: March 24, 1999

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Ambrose Leo Schwallie **Director**

Effective: September 01, 1999

Primary Address: 1993 S. Centennial Avenue SE
Aiken, SC 29803

Thomas Henry Zarges **Director**

Effective: March 24, 1999

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

EXECUTIVE OFFICERS

OFFICERS

Suzanne Marie Bowman **Assistant Secretary**

Effective: March 22, 1999

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

Douglas L. Brigham **Vice President**

Effective: March 24, 1999

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406

Westinghouse Savannah River Company LLC

Joseph J. Buggy, Jr.

President

Effective: September 01, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 703-A
Aiken, SC 29808

Richard V. Carlson

Vice President

Effective: March 24, 1999

Primary Address: Babcock & Wilcox Savannah River Co.
Building 730-M
Aiken, SC 29808

Frank Shane Finlayson

Vice President and Treasurer

Effective: March 19, 1999

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

Victor A. Franklin

Secretary and General Counsel

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 703-A
Aiken, SC 29808

Paul Dennis Grefenstette

Vice President

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 703-A
Aiken, SC 29808

Clifford M. Hammond

Vice President

Effective: March 24, 1999

Primary Address: None given

Stephen Grant Hanks

Vice President and Assistant Secretary

Effective: March 19, 1999

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

Richard R. Harbert

Vice President

Effective: March 24, 1999

Primary Address: Bechtel Savannah River, Inc.
Building 730-2B
Aiken, SC 29808

John F. Jordan

Vice President

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 703-F
Aiken, SC 29808

William S. Kelley, J.

Vice President

Effective: March 24, 1999

Primary Address: British Nuclear Fuels Savannah
Building 705-3C
Aiken, SC 29808

John N. Lindsay

Vice President

Westinghouse Savannah River Company LLC

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 703-A
Aiken, SC 29808

Roger James Ludlam

Vice President

Effective: March 24, 1999

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

Robert Maher

Vice President

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 703-A
Aiken, SC 29808

Larry W. McCormack

Assistant Secretary

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 703-B
Aiken, SC 29808

Larry Lynn Myers

Vice President

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 703-A
Aiken, SC 29808

John A. Oakland

Vice President

Effective: March 24, 1999

Primary Address: Bechtel Savannah River, Inc.
Building 730-B
Aiken, SC 29808

Richard Dennis Parry

Assistant Secretary

Effective: March 24, 1999

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

Robert A. Pedde

Vice President

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 235-H
Aiken, SC 29808

William G. Poulson

Vice President

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 704-C
Aiken, SC 29808

Jonathan Marc Robertson

Assistant Secretary

Effective: March 22, 1999

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Lisa Hamric Ross

Assistant Treasurer

Effective: March 24, 1999

Westinghouse Savannah River Company LLC

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

Ambrose Leo Schwallie Vice President

Effective: September 01, 1999

Primary Address: 1993 S. Centennial Avenue SE
Aiken, SC 29803

Austin B. Scott, Jr. Vice President

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 703-H
Aiken, SC 29808

Craig Gerald Taylor Assistant Secretary

Effective: March 19, 1999

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

Crispin W. Thiessen Vice President

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 703-A
Aiken, SC 29808

Francesca B. Williams Vice President

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 703-4B
Aiken, SC 29808

Susan Wood Vice President

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC
Building 773-A
Aiken, SC 29808

Thomas Henry Zarges Vice President

Effective: March 24, 1999

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406