

No. W8573	Due no later than Apr 30, 2001 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	1. Mailing Address - Correct in this box, if applicable WESTINGHOUSE SAVANNAH RIVER COMPANY -JONATHAN ROBERTSON Attn Rachael Jahn MK PLAZA 720 Park Blvd PO BOX 73 BOISE, ID 83729		CORPORATION SERVICE COMPANY 1401 SHORELINE DRSTE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Managers.			
<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, managers.			
5. Organized Under the Laws of:	6.		
DELAWARE W 8573	Signature	<i>Craig G. Taylor</i>	
	Name <small>(Typed or Printed)</small>	Date <u>02/13/2001</u> Title: <u>Asst. Secretary</u>	

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. Poulsom **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