

No. C 107045	Due no later than Jul 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable BNFL INSTRUMENTS, INC. 278 D.P. RD LOS ALAMOS, NM 87544

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>
<p>See ATT</p>					

5. Organized Under the Laws of: NEW MEXICO C 107045	6. Signature <u>Tony Marlow</u> Date <u>7/30/01</u> Name <small>(Typed or Printed)</small> <u>TONY MARLOW</u> Title: <u>EXEC. VICE PRESIDENT</u> XXXX
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BNFL Instruments Inc.

Corporate Officers

President	Paul Read	Pelham House/H259, Calderbridge Cumbria, CA20 1 DB, United Kingdom
Executive Vice President	Tony Marlow	4001 Office Court Drive, #800 Santa Fe, NM 87507
Secretary	Ed Newkirk	10306 Eaton Place, Suite 450 Fairfax, Virginia 22030
Treasurer	Roy Nicholson	Pelham House/H259, Calderbridge Cumbria, CA20 1 DB, United Kingdom

Board of Directors

Paul Read	Chairman	Pelham House/H259, Calderbridge Cumbria, CA20 1 DB, United Kingdom
Tony Marlow		4001 Office Court Drive, #800 Santa Fe, NM 87507
Ed Newkirk	Secretary	10306 Eaton Place, Suite 450 Fairfax, Virginia 22030
Roy Nicholson		Pelham House/H259, Calderbridge Cumbria, CA20 1 DB, United Kingdom