

No. C 54922		Due no later than Jan 31, 2008		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTHROP GRUMMAN SPACE & MISSION SYSTEMS CORP. SECRETARY'S OFFICE 1840 CENTURY PARKE LOS ANGELES CA 90067 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	MARK RABINOWITZ	1840 CENTURY PARK EAST	LOS ANGELES	CA	USA	90067
DIRECTOR	MARK RABINOWITZ	1840 CENTURY PARK EAST	LOS ANGELES	CA	USA	90067
DIRECTOR	KATHLEEN M SALMAS	1840 CENTURY PARK EAST	LOS ANGELES	CA	USA	90067
DIRECTOR	GARY W MCKENZIE	1840 CENTURY PARK EAST	LOS ANGELES	CA	USA	90067
SECRETARY	KATHLEEN M SALMAS	1840 CENTURY PARK EAST	LOS ANGELES	CA	USA	90067
PRESIDENT	MARK RABINOWITZ	1840 CENTURY PARK EAST	LOS ANGELES	CA	USA	90067
5. Organized Under the Laws of: OH C 54922		6. Annual Report must be signed.* Signature: Kathleen M. Salmas Name (type or print): Kathleen M. Salmas		Date: 01/30/2008 Title: Secretary		
Processed 01/30/2008		* Electronically provided signatures are accepted as original signatures.				