

No. C 85469		Due no later than Dec 31, 2011		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		HUNTINGTON INGALLS INCORPORATED KATHY S. OWEN 4101 WASHINGTON AVE BLDG909-7 LAW DEPARTMENT NEWPORT NEWS VA 23607 USA					
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	D. R. WYATT	4101 WASHINGTON AVE	NEWPORT NEWS	VA	USA	23607	
DIRECTOR	BARBARA A NILAND	4101 WASHINGTON AVE	NEWPORT NEWS	VA	USA	23607	
DIRECTOR	BRUCE N HAWTHORNE	4101 WASHINGTON AVENUE	NEWPORT NEWS	VA	USA	23607	
SECRETARY	BRUCE N HAWTHORNE	4101 WASHINGTON AVENUE	NEWPORT NEWS	VA	USA	23607	
DIRECTOR	C M PETTERS	4101 WASHINGTON AVE	NEWPORT NEWS	VA	USA	23607	
PRESIDENT	C. M. PETTERS	4101 WASHINGTON AVENUE	NEWPORT NEWS	VA	USA	23607	
5. Organized Under the Laws of: VA C 85469		6. Annual Report must be signed.* Signature: Bruce N. Hawthorne Name (type or print): Bruce N. Hawthorne		Date: 12/19/2011 Title: Secretary			
Processed 12/19/2011		* Electronically provided signatures are accepted as original signatures.					