

ISSUED: 07-05-1994

No. 97197

Return To
Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form
 Due No Later Than November 15

1. Mailing Address —
 CGI SYSTEMS, INC
 JOSEPH FERRANDINO
 1180 WEST SWEDES FORD RD STE 350
 BOISE ID 83701
 PA 19312

2. Registered Agent and Office
 CT CORPORATION SYSTEM
 300 NORTH 6TH STREET
 BOISE ID 83701

3. Incorporated Under The Laws
 of DE
 NO: 97197

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	JOSEPH R FERRANDINO	2573 CRUM CREEK ROAD	BERWYN	PA	
Secretary:	JOHN FERGUSON	3000 K STREET N.W.	WASHINGTON	DC	
Directors:	DICK RAMSDALL	4 Joy Road	SUFFERN	N.Y	
	JOSEPH R. FERRANDINO	2573 CRUM CREEK ROAD	BERWYN	PA	
	PASCAL GARRIGUE	30 RUE DU CHATEAU DES RENCIERS	PARIS	FRANCE	
	DIDIER ROGUES	30 RUE DU CHATEAU DES RENCIERS	PARIS	FRANCE	
	BERNARD CHAPOZ.	30 RUE DU CHATEAU DES RENCIERS	PARIS	FRANCE	

5. Nature of Business
 COMPUTING CONSULTING
 & SOFTWARE SALES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature: *Samuel S. Porrecca*
 Name (Typed/Printed): SAMUEL S. PORRECCA

Date: 7/27/94
 Title: VICE PRESIDENT