

No. **C 93224****Due no later than September 30, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**GENERAL PHYSICS CORPORATION
CORPORATE COUNSEL
6095 MARSHALEE DR STE 300
ELKRIDGE, MD 210752. Registered Agent and Office **NO PO BOX**NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

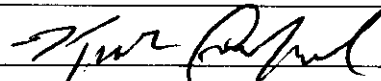
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|--------------|--------------|------------|
| President | Douglas E. Sharp | 6095 Marshalee Dr. | Elkridge | MD | 21075 |
| Secretary | Kenneth L. Crawford | 6095 Marshalee Dr. | Elkridge | MD | 21075 |
| Director | Scott N. Greenberg | 6095 Marshalee Dr. | Elkridge | MD | 21075 |
| Director | Douglas E. Sharp | 6095 Marshalee Dr. | Elkridge | MD | 21075 |
| Director | Jerome I. Feldman | 777 WestChester Ave. | White Plains | NY | 10604 |

5. Organized Under the Laws of:

DELAWARE
C 93224

6.

Signature

Date 08/16/2005Name (Typed or Printed)

Kenneth L. Crawford

Title

Secretary

Issued 07/05/2005

Do Not Tape or Staple

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