

No. C 111348	Due no later than Jul 31, 2002		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	Annual Report Form		CT CORPORATION SYSTEM													
	1. Mailing Address - Correct in this box, if applicable AMERICAN MANAGEMENT SYSTEMS, INCORP TAX DEPARTMENT 4000 LEGAL RD 7TH FL LEGATO FAIRFAX, VA 22033		300 N 6TH ST BOISE, ID 83701													
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
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SEE ATTACHED																
5. Organized Under the Laws of: DELAWARE C 111348		6. <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"><i>James C Reagan</i></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">7/3/02</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td>JAMES C REAGAN</td> <td>Title</td> <td>Asst. Secretary</td> </tr> </table>			Signature	<i>James C Reagan</i>	Date	7/3/02	Name <small>(Typed or Printed)</small>	JAMES C REAGAN	Title	Asst. Secretary				
Signature	<i>James C Reagan</i>	Date	7/3/02													
Name <small>(Typed or Printed)</small>	JAMES C REAGAN	Title	Asst. Secretary													

American Management Systems, Inc.

Officers and Directors

NO: C 111348

Name	Title(s)	Business Address
Alfred T. Mockett	Chairman, CEO, and Director	4050 Legato Road Fairfax, VA 22033
William M. Purdy	President, COO, and Director	4050 Legato Road Fairfax, VA 22033
Patrick W. Gross	Chairman of the Executive Committee and Director	4050 Legato Road Fairfax, VA 22033
Frank A. Nicolai	Executive Vice President, Secretary, and Director	4050 Legato Road Fairfax, VA 22033
Garry Griffiths	Executive Vice President and HR Director	4050 Legato Road Fairfax, VA 22033
John Brittain	Executive Vice President, CFO, and Treasurer	4050 Legato Road Fairfax, VA 22033
Ronald Schillereff	Executive Vice President and Director of Investor Relations	4050 Legato Road Fairfax, VA 22033
James C. Reagan	Assistant Secretary, Senior Vice President, and Controller	4000 Legato Road Fairfax, VA 22033
Vernon L. Irvin	Executive Vice President	4050 Legato Road Fairfax, VA 22033
Donna S. Morea	Executive Vice President	4050 Legato Road Fairfax, VA 22033
Larry R. Seidel	Executive Vice President and Corporate Development Officer	12601 Fairlakes Circle Fairfax, VA 22033
Paul A. Turner	Executive Vice President and CTO	4050 Legato Road Fairfax, VA 22033

American Management Systems, Inc.

Officers and Directors

Name	Title(s)	Business Address
Frederic V. Malek	Director	1455 Pennsylvania Ave., N.W., Suite 350 Washington, DC 20004
Daniel J. Altobello	Director	6550 Rock Spring Drive Bethesda, MD 20817
James J. Forese	Director	70 Valley Stream Parkway Malvern, PA 19355
Dorothy Leonard	Director	Soldiers Field Road Morgan T93 Boston, MA 02163