

No. C 93503

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

BOLT BERANEK AND NEWMAN CORP
BOLT BERANEK & NEWMAN
150 CAMBRIDGE PARK DRCT CORPORATION SYSTEM
300 N 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

CAMBRIDGE MA 02140

ME C 93508

4. Corporations: Enter Names and Addresses of
- President, Secretary and Directors**
-
- Limited Liability Companies: Enter Names and Addresses of
-
- Managers or
-
- Members (check one)

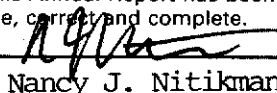
Office held	Name	Street or P.O. Address	City	State	Zip
President	George H. Conrades	150 CambridgePark Drive	Cambridge, MA		02140
Vice President and Treasurer	Ralph A. Goldwasser	150 CambridgePark Drive	Cambridge, MA		02140
Secretary	Nancy J. Nitikman	150 CambridgePark Drive	Cambridge, MA		02140
Director	George H. Conrades	150 CambridgePark Drive,	Cambridge, MA		02140
Director	Ralph A. Goldwasser	150 CambridgePark Drive,	Cambridge, MA		02140
Director	John Montjoy	150 CambridgePark Drive,	Cambridge, MA		02140

5. NATURE OF BUSINESS

NAMEHOLDER CORPORATION

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



Date

11-18-96

Name (Typed or Printed)

Nancy J. Nitikman

Title

Secretary

ISSUED: 07-06-1996

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