

No. <b>C 85469</b>	<b>Due no later than Dec 31, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> NEWPORT NEWS SHIPBUILDING AND DRY DOCK COMPANY 4101 WASHINGTON AVE NEWPORT NEWS VA 23607		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			3. <u>New</u> Registered Agent Signature:*			
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
DIRECTOR	KATHLEEN M SALMAS	1840 CENTURY PARK EAST	LOS ANGELES	CA	USA	90067
DIRECTOR	MARK RABINOWITZ	1840 CENTURY PARK EAST	LOS ANGELES	CA	USA	90067
DIRECTOR	C M PETTERS	4101 WASHINGTON AVE	NEWPORT NEWS	VA	USA	23607
TREASURER	MARK RABINOWITZ	1840 CENTURY PARK EAST	LOS ANGELES	CA	USA	90067
SECRETARY	KATHLEEN M SALMAS	1840 CENTURY PARK EAST	LOS ANGELES	CA	USA	90067
PRESIDENT	C. M. PETTERS	4101 WASHINGTON AVENUE	NEWPORT NEWS	VA	USA	23607
5. Organized Under the Laws of:  <b>VA</b> <b>C 85469</b>		6. Annual Report must be signed.* Signature: Kathleen M Salmas Name (type or print): Kathleen M Salmas		Date: 11/03/2008 Title: Secretary		
Processed 11/03/2008		* Electronically provided signatures are accepted as original signatures.				