

No. C 54922	Due no later than January 31, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
	NORTHROP GRUMMAN SPACE & MISSION SY SECRETARY'S OFFICE 1840 CENTURY PARKE LOS ANGELES, CA 90067 USA	3. <u>New</u> 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	Mark Rabinowitz	1840 Century Park East,	Los Angeles	CA	90067
Vice President	Gary W. McKenzie	1840 Century Park East,	Los Angeles,	CA	90067
Treasurer	Mark Rabinowitz	1840 Century Park East,	Los Angeles,	CA	90067
Secretary	Kathleen M. Salmas	1840 Century Park East,	Los Angeles,	CA	90067

Director:

Kathleen M. Salmas	Address Same for all: 1840 Century Park East Los Angeles, CA 90067
Gary W. McKenzie	
Mark Rabinowitz	

5. Organized Under the Laws of: OHIO C 54922	6. Signature <u>Kathleen M. Salmas</u> Date <u>1/23/2009</u> Name <small>(Typed or Printed)</small> <u>Kathleen M. Salmas</u> Title <u>Secretary</u>
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