

No. C 113558		Due no later than Jan 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. LOCKHEED MARTIN CORPORATION HELENE GUNDEPUDI 6801 ROCKLEDGE DR CORPORATE TAX DEPT BETHESDA MD 20817 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	NOLAN D ARCHIBALD	6801 ROCKLEDGE DRIVE	BETHESDA	MD	USA	20817
DIRECTOR	DAVID B BURRITT	6801 ROCKLEDGE DRIVE	BETHESDA	MD	USA	20817
PRESIDENT	ROBERT J STEVENS	6801 ROCKLEDGE DR	BETHESDA	MD	USA	20817
SECRETARY	LILLIAN M TRIPPETT	6801 ROCKLEDGE DRIVE	BETHESDA	MD	USA	20817
DIRECTOR	E C ALDRIDGE JR	6801 ROCKLEDGE DRIVE	BETHESDA	MD	USA	20817
DIRECTOR	JAMES O ELLIS JR	6801 ROCKLEDGE DR	BETHESDA	MD	USA	20817
DIRECTOR	GWENDOLYN S KING	6801 ROCKLEDGE DR	BETHESDA	MD	USA	20817
DIRECTOR	JAMES M LOY	6801 ROCKLEDGE DR	BETHESDA	MD	USA	20817
DIRECTOR	DOUGLAS H MCCORKINDALE	6801 ROCKLEDGE DR	BETHESDA	MD	USA	20817
DIRECTOR	JOSEPH W RALSTON	6801 ROCKLEDGE DR	BETHESDA	MD	USA	20817
DIRECTOR	FRANK SAVAGE	6801 ROCKLEDGE DR	BETHESDA	MD	USA	20817
DIRECTOR	JAMES M SCHNEIDER	6801 ROCKLEDGE DR	BETHESDA	MD	USA	20817
DIRECTOR	ANNE STEVENS	6801 ROCKLEDGE DR	BETHESDA	MD	USA	20817
DIRECTOR	ROBERT J STEVENS	6801 ROCKLEDGE DR	BETHESDA	MD	USA	20817
DIRECTOR	JAMES R UKROPINA	6801 ROCKLEDGE DR	BETHESDA	MD	USA	20817
TREASURER	JOHN C MCCARTHY	6801 ROCKLEDGE DR	BETHESDA	MD	USA	20817
5. Organized Under the Laws of: MD C 113558		6. Annual Report must be signed.* Signature: Helene Gundepudi Name (type or print): Helene Gundepudi <div style="text-align: right;"> Date: 01/28/2009 Title: Lead Sr. Tax Accountant </div>				
Processed 01/28/2009		* Electronically provided signatures are accepted as original signatures.				