

No. 044348	Idaho Corporation Annual Report Form		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 OCT 30 AM 10 16	Due No Later Than November 1, 1987		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701											
	1. Mailing Address — Please Correct 044348 NICHOLS ENGINEERING & RESEARCH C THE HENLEY GROUP, INC. LIBERTY LANE HAMPTON, NEW HAMPSHIRE 03842	3. Incorporated Under The Laws of STATE OF DELAWARE												
4. Names and Addresses of Officers and Directors														
<table border="1"> <thead> <tr> <th data-bbox="62 395 437 438">Name</th> <th data-bbox="437 395 1087 438">Street or P.O. Address</th> <th data-bbox="1087 395 1230 438">City</th> <th data-bbox="1230 395 1379 438">State</th> <th data-bbox="1379 395 1633 438">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="62 438 1633 842" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST				
Name	Street or P.O. Address	City	State	Zip										
SEE ATTACHED LIST														
5. Nature of Business Eng. & Contracting		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 <u>David J. Power</u> Date <u>10/21/87</u> Name <small>(Typed or Printed)</small> <u>David J. Power</u> Title <u>Asst. Treasurer</u>												

ENTERED
OCT 30 1987

10000700 2180

September 30, 1986

NICHOLS ENGINEERING & RESEARCH CORPORATION
(Delaware - 1931)

Homestead & Willow Roads, Belle Mead, NJ 08502

DIRECTORS

Patrick J. Link
Paul M. Montrone
Vacancy

OFFICERS

Paul J. Feira	President
David J. Herrod	Vice President
Patrick J. Link	Vice President
Paul M. Montrone	Vice President
Vacancy	Treasurer
Vacancy	Secretary
John P. Buckels	Controller and Assistant Secretary
David J. Power	Assistant Secretary and Assistant Treasurer
Allison G. Pellegrino	Assistant Secretary

(Wholly-owned subsidiary of
Henley Investments, Inc.)