| No. <b>W 53664</b>   | Due no later than Aug 31, 2009  | 2. Registered Agent and Address (NO PO BOX)   |       |         |             |
|--|---|---|-------|---------|-------------|
| Return to:   | Annual Report Form  | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA  3. New Registered Agent Signature:* |       |         |             |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address: Correct in this box if needed.  CHENEGA FEDERAL SYSTEMS, LLC  ROXANE Montgomery  3000 C STREET STE 301  ANCHORAGE AK 99503-3975 |   |       |         |             |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   | USA   |   |       |         |             |
| 4. Limited Liability Companies: Enter Na   | mes and Addresses of at least one Member or Manager.  |   |       |         |             |
| Office Held Name   | Street or PO Address  | City  | State | Country | Postal Code |
| MANAGER JOHN CAMF  | AGNA 3000 C STREET STE 301  | ANCHORAGE   | AK    | USA     | 99503-3975  |
| 5. Organized Under the Laws of:  | 6. Annual Report must be signed.*   |   |       |         |             |
| AK   | Signature: Charles W. Totemoff  | Date: 09/09/2009  |       |         |             |
| W 53664  | Name (type or print): Charles W. Totemoff   | Title: CEO/President Chenega Corp   |       |         |             |
| Processed 09/09/2009   | * Electronically provided signatures are accepted as original signatures.   |   |       |         |             |