

## INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 74405

## Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

PRENTICE-HALL CORP SYSTEM

200 N 23RD ST

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

1. Mailing Address - Please Correct If Not Correct

WESTINGHOUSE IDAHO NUCLEAR COMP

WESTINGHOUSE ELEC. CORP.

WESTINGHOUSE BLDG.-GATEWAY CN.

BOISE

ID 83702

\*\* FINAL NOTICE \*\*

NO FEE REQUIRED

PITTSBURGH

PA 15222

3. Incorporated Under The Laws of

DE

NO: 74405

## 4. Names and Addresses of Officers and Directors

|            | Name          | Street or P.O. Address | City       | State | Postal Code |
|------------|---------------|------------------------|------------|-------|-------------|
| President: | W. C. Moffitt | 1100 Jadwin Avenue     | Richland   | WA    | 99352       |
| Secretary: | C. M. Hays    | 11 Stanwix Street      | Pittsburgh | PA    | 15222       |
| Directors: | S. R. Pitts   | 11 Stanwix Street      | Pittsburgh | PA    | 15222       |

(A list of additional officers and directors is attached)

5. Nature of Business Operate nuclear fuel reprocessing plant for U.S. government

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

Date 10-18-95

Name (Typed or Printed)

C. M. Hays

Title Secretary

10/18/1995

Directors and Officers  
Westinghouse Idaho Nuclear Company, Inc.

DIRECTORS:

K. W. Billings Director  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 1801 K STREET NW, SUITE 800  
WASHINGTON, DC 20006-1378

L. S. Facchini Director  
Primary : WESTINGHOUSE ELECTRIC CORP.  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222

J. L. Gallagher Chairman of the Board  
Primary : WESTINGHOUSE ELECTRIC CORP.  
Address : ENERGY CENTER  
4350 NORTHERN PIKE  
MONROEVILLE PA 15146

Primary : WESTINGHOUSE ELECTRIC CORP.  
Address : ENERGY CENTER  
4350 NORTHERN PIKE  
MONROEVILLE PA 15146

S. R. Pitts Director  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 11 STANWIX ST.  
PITTSBURGH, PA 15222

OFFICERS:

P. W. Cavanaugh Assistant Secretary  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15221

L. F. Ermold Vice President (Manager of Applied  
Technology)  
Primary : WESTINGHOUSE IDAHO NUCLEAR  
Address : 1955 FREMONT AVENUE  
IDAHO FALLS, ID 83403

S. M. Halupa Vice President (Manager, Operations)  
Primary : WESTINGHOUSE IDAHO NUCLEAR  
Address : 1955 FREMONT AVENUE  
IDAHO FALLS, ID 83403

C. M. Hays Secretary  
Primary : WESTINGHOUSE ELECTRIC CORP.  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222

W. J. Johnson Executive Vice President  
Primary : WESTINGHOUSE IDAHO NUCLEAR  
Address : 1955 FREMONT AVENUE  
IDAHO FALLS, ID 83403

D. L. Klausman Assistant Secretary  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222

R. A. Mikita Assistant Secretary  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222

W. C. Moffitt President  
Primary : WESTINGHOUSE HANFORD COMPANY  
Address : 1100 JADWIN AVENUE  
RICHLAND, WA 99352

C. E. Morf Treasurer  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222

L. F. Peters Controller  
Primary : WESTINGHOUSE IDAHO NUCLEAR  
Address : 1955 FREMONT AVENUE  
IDAHO FALLS, ID 83403

Vice President  
Primary : WESTINGHOUSE IDAHO NUCLEAR  
Address : 1955 FREMONT AVENUE  
IDAHO FALLS, ID 83403

A. M. Umek Vice President (Manager, Environment,  
Safety & Health)  
Primary : WESTINGHOUSE IDAHO NUCLEAR  
Address : 1955 FREMONT AVENUE  
IDAHO FALLS, ID 83403