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| No. C 151863 | | Due no later than Nov 30, 2008 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| 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. | | CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702 | | | |
| | | LOCKHEED MARTIN ASPEN SYSTEMS CORPORATION KAREN L YOCUM P.O. BOX 8048 BLDG 100 RM U4632 PHILADELPHIA PA 19101 | | 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 | |
| PRESIDENT | LINDA R GOODEN | 700 N FREDERICK AVE | GAITHERSBURG | MD | USA | 20879 | |
| SECRETARY | NEAL J MURRAY | 700 N FREDERICK AVE | GAITHERSBURG | MD | USA | 20879 | |
| TREASURER | JOHN C MCCARTHY | 6801 ROCKLEDGE DRIVE | BETHESDA | MD | USA | 20817 | |
| DIRECTOR | STEPHEN W BRINCH | 700 N FREDERICK AVE | GAITHERSBURG | MD | USA | 20879 | |
| 5. Organized Under the Laws of: DE C 151863 | | 6. Annual Report must be signed.* Signature: Donald P. Martin Name (type or print): Donald P. Martin | | | | | |
| | | Date: 11/24/2008 Title: Assistant Secretary | | | | | |
| Processed 11/24/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |