

No. C 93224

Annual Report Form 1997

Due No Later Than November 30,

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

GENERAL PHYSICS CORPORATION
CORPORATE COUNSEL
6700 ALEXANDER BELL DRIVE

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

NO FEE REQUIRED

** FINAL NOTICE **

COLUMBIA MD 21046

3. Organized Under the Laws of:

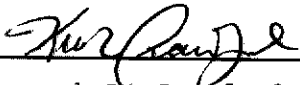
DE C 93224

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED LIST

5.

6. Signature  Date 10/23/97
Name (Typed or Printed) Kenneth L. Crawford, Esq Title Vice President & Secretary

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

741

GENERAL PHYSICS CORPORATION

President:	John C. McAuliffe	Address:	6700 Alexander Bell Drive Columbia, MD 21046
Secretary:	Kenneth L. Crawford	Address:	6700 Alexander Bell Drive Columbia, MD 21046
Directors:	John C. McAuliffe	Address:	6700 Alexander Bell Drive Columbia, MD 21046
	Jerome I. Feldman	Address:	6700 Alexander Bell Drive Columbia, MD 21046
	Martin M. Pollak	Address:	6700 Alexander Bell Drive Columbia, MD 21046