

No. C 120023		Due no later than Jun 30, 2012 Annual Report Form		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. MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC. KATHY CLARK 12015 LEE JACKSON HWY FAIRFAX VA 22033 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						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	
SECRETARY	JEFFREY S BROWN	12015 LEE JACKSON HWY	FAIRFAX	VA	USA	22033	
PRESIDENT	KEVIN M PHILLIPS	12015 LEE JACKSON HWY	FAIRFAX	VA	USA	22033	
TREASURER	KEVIN M PHILLIPS	12015 LEE JACKSON HWY	FAIRFAX	VA	USA	22033	
DIRECTOR	JEFFREY S BROWN	12015 LEE JACKSON HWY	FAIRFAX	VA	USA	22033	
DIRECTOR	GEORGE J PEDERSEN	12015 LEE JACKSON HWY	FAIRFAX	VA	USA	22033	
DIRECTOR	KEVIN M PHILLIPS	12015 LEE JACKSON HWY	FAIRFAX	VA	USA	22033	
5. Organized Under the Laws of: VA C 120023		6. Annual Report must be signed.* Signature: John P. Ireland Name (type or print): John P. Ireland					
		Date: 06/24/2012 Title: Vice President					
Processed 06/24/2012		* Electronically provided signatures are accepted as original signatures.					