

No. C 150709		Due no later than Sep 30, 2005		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. FERGUSON ENTERPRISES, INC. TERRY HALL PO BOX 2778 NEWPORT NEWS VA 23609 0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000		
				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	JOHN A STEGEMAN	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
SECRETARY	TERRY E HALL	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
DIRECTOR	CHARLES A BANKS	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
DIRECTOR	CLAUDE AS HORNSBY, III	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
DIRECTOR	STEWART P MITCHELL	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
DIRECTOR	WILLIAM S HARGETTE	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
DIRECTOR	JOHN H GARRETT	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
DIRECTOR	DOUGLAS P STRUP	14552 LEE ROAD SUITE A-1	CHANTILLY	VA	USA	20151
DIRECTOR	FRANK W ROACH	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
DIRECTOR	STEVEN F GROSSLIGHT	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
DIRECTOR	LARRY J STODDARD	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
DIRECTOR	JOHN A STEGEMAN	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
DIRECTOR	JOHN R ENGLISH	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
DIRECTOR	MICHAEL L GRUNKEMEYER	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
DIRECTOR	JOHN L WILCOX	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
DIRECTOR	BRADEN L MILLER	12500 JEFFERSON AVENUE	NEWPORT NEWS	VA	USA	23602
5. Organized Under the Laws of: VIRGINIA C 150709		6. Annual Report must be signed.* Signature: TERRY E. HALL Name (type or print): TERRY E. HALL		Date: 10/20/2005 Title: SECRETARY		
Processed 10/20/2005		* Electronically provided signatures are accepted as original signatures.				