

No. C 85469	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable NEWPORT NEWS SHIPBUILDING AND DRY D 4101 WASHINGTON AVE NEWPORT NEWS, VA 23607		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>DIR/SEC</td> <td>John H. Mulkin</td> <td>1840 CENTURY PARK EAST</td> <td>LOS ANGELES</td> <td>CA</td> <td>90065</td> </tr> <tr> <td>DIR</td> <td>A. F. MYERS</td> <td>1840 CENTURY PARK EAST</td> <td>LOS ANGELES</td> <td>CA</td> <td>90065</td> </tr> <tr> <td>DIR/PRES</td> <td>C. Michael Petters</td> <td>4101 WASHINGTON AVE</td> <td>NEWPORT NEWS</td> <td>VA</td> <td>23607</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	DIR/SEC	John H. Mulkin	1840 CENTURY PARK EAST	LOS ANGELES	CA	90065	DIR	A. F. MYERS	1840 CENTURY PARK EAST	LOS ANGELES	CA	90065	DIR/PRES	C. Michael Petters	4101 WASHINGTON AVE	NEWPORT NEWS	VA	23607
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5. Organized Under the Laws of: VIRGINIA C 85469	6. Signature <u>W. M. Mitchell</u> Date <u>11/8/04</u> Name <small>(Typed or Printed)</small> <u>William M. Mitchell</u> Title <u>Vice President, Asst Gen Council, Asst Sec</u>																											