

No. C 74977	Due no later than February 29, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 applicable SCIENCE APPLICATIONS INTERNATIONAL ATTN: TAX DEPARTMENT 10260 CAMPUS PT. DR. SAN DIEGO, CA 92121		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
			3. New 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 colspan="6" style="text-align: center; vertical-align: middle;"> <i>Please see Attached list</i> </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>	<i>Please see Attached list</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>Please see Attached list</i>																
5. Organized Under the Laws of: DELAWARE C 74977	6. Signature <u><i>Michael Healey</i></u> Name (Typed or Printed) <u><i>Michael Healey</i></u>		Date <u><i>12/18/07</i></u> Title <u><i>V.P. of TAX</i></u>													
Issued 12/03/2007		Do Not Tape or Staple		200802000634												

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Mr. Kenneth C. Dahlberg	Chief Executive Officer, Director & Chairman of the Board , Director	10260 Campus Point Dr. M/S D-7 San Diego, CA 92121
Mr. Donald H. Foley	Executive Vice President , Director	1710 SAIC Drive M/S 1-4-1 McLean, VA 22102
Mr. Arnold L. Punaro	Executive Vice President, Business Development of Government Affairs & Communications	1710 SAIC Drive M/S T1-14-1 McLean, VA 22102
Mr. Mark W. Sopp	Executive Vice President and Chief Financial Officer	10260 Campus Point Drive M/S D7 San Diego, CA 92121
Mr. Joseph P. Walkush	Executive Vice President Strategic Initiatives and Director	10260 Campus Point Drive M/S D7 San Diego, CA 92121
Ms. Deborah H. Alderson	Group President	1710 SAIC Drive M/S 1-4-1 McLean, VA 22102-3799
Mr. Larry J. Peck	Executive Vice President	301 Laboratory Road Oakridge, TN 37831
Mr. Lawrence B. Prior III	Group President	10260 Campus Point Dr. M/S D-7 San Diego, CA 92121
Mr. Douglas E. Scott	Executive Vice President, General Counsel & Secretary	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. John R. Hartley	Senior Vice President and Controller	10260 Campus Point Drive M/S F-2 San Diego, CA 92121
Mr. Steven P. Fisher	Senior Vice President, Treasurer & Treasury Accounts Officer	10010 Campus Point Dr. M/S F2 San Diego, CA 92121
Mr. Marc H. Crown	Assistant Treasurer & Treasury Accounts Officer	10010 Campus Point Dr. M/S F2 San Diego, CA 92121

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Mr. David C. Amick	Vice President	151 Lafayette Road P.O. Box 2501 Oak Ridge, TN 37831
Mr. Barry S. Langer	Assistant Vice President	Two University Plaza Suite 406 Hackensack, NJ 07601
Mr. Michael J. Smith	Assistant Vice President	5275 Leesburg Pike Seven Skyline Place Falls Church, VA 22041
Ms. Susan M. Frank	Assistant Secretary	1710 SAIC Drive M/S 3-5-9 McLean, VA 22102
Mr. Paul H. Greiner	Assistant Secretary	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. Robert L. Levin	Assistant Secretary	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Ms. Cindy S. Pittman	Assistant Secretary	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. Wolfgang H. Demish	Director	45 Rockefeller Plaza, Suite 2052 New York, NY 10111
Mr. Jere A. Drummond	Director	3530 Vicksburg Manor Drive F-3 Vicksburg, MS 39180
Mr. John J. Hamre	Director	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Ms. Anita K. Jones	Director	10260 Campus Point Drive M/S D7 San Diego, CA 92121
Mr. Harry M. Jansen Kraemer, Jr.	Director	10260 Campus Point Drive M/S D7 San Diego, CA 92121

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Mr. Edward J. Sanderson, Jr.	Director	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. Louis A. Simpson	Director	4275 Executive Square Suite 1100 La Jolla, CA 92037
Mr. A. Thomas Young	Director	10010 Campus Point Drive M/S F-3 San Diego, CA 92121
Mr. Michael Healey	V.P. of Tax	10010 Campus Point Drive M/S F-1 San Diego, CA 92121
Mr. Grant L. Clark	Assistant Secretary	11251 Roger Bacon Drive M/S R-4-1 Reston, VA 20190
Mr. Joseph W. Craver, III	Group President	11251 Roger Bacon Drive M/S R-4-1 Reston, VA 20190
Mr. Mark W. Kindig	Vice President	6310 Allentown Blvd. Harrisburg, PA 17112
Mr. Charles F. Koontz	Group President	10260 Campus Point Drive M/S H4-H San Diego, CA 92121
Mr. Lawrence E. Ruggiero	Assistant Secretary	1710 SAIC Drive M/S 3-5-9 McLean, VA 22102