

No. **C 113558**

Due no later than January 31, 2006

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

1. Mailing Address - Correct in this box, if applicable

LOCKHEED MARTIN CORPORATION
6801 ROCKLEDGE DR
BETHESDA, MD 20817

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please See Attached List.

5. Organized Under the Laws of:

MARYLAND
C 113558

6.

Signature

F.O. Kemmer

Date

11-30-05

Name

(Typed or
Printed)

F.O. Kemmer

Title

Asst Secretary

Issued 11/01/2005

Do Not Tape or Staple

200601002862

LOCKHEED MARTIN CORPORATION

LIST OF DIRECTORS AND OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
DIRECTORS		
E. C. Aldridge, Jr.	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Nolan D. Archibald	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Marcus C. Bennett	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
James O. Ellis, Jr.	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Gwendolyn S. King	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
James M. Loy	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Douglas H. McCorkindale	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Eugene F. Murphy	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Joseph W. Ralston	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Frank Savage	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Anne Stevens	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Robert J. Stevens	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
James R. Ukropina	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817

**LOCKHEED MARTIN CORPORATION
LIST OF DIRECTORS AND OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Douglas C. Yearley	Director	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
OFFICERS		
Robert J. Stevens	Chairman, President & Chief Executive Officer	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817
Lillian M. Trippett	Vice President, Corporate Secretary and Associate General Counsel	Lockheed Martin Corporation 6801 Rockledge Drive Bethesda, MD 20817