

No. C 97004	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, if Not Correct ABT ASSOCIATES INC. DAVID LOESER 55 WHELLER STREET CAMBRIDGE MA 02138		PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: MA C 97004																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																											
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President + CEO</td> <td>Wendell J Knox</td> <td>Abt Associates Inc 55 Wheeler St.</td> <td>Cambridge</td> <td>MA</td> <td>02138</td> </tr> <tr> <td>Secretary</td> <td>Terrence M. Finn, Esq</td> <td>Edwards + Angell 101 Federal St.</td> <td>Boston</td> <td>MA</td> <td>02110</td> </tr> <tr> <td colspan="6" style="text-align: center;">Directors (see attached)</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President + CEO	Wendell J Knox	Abt Associates Inc 55 Wheeler St.	Cambridge	MA	02138	Secretary	Terrence M. Finn, Esq	Edwards + Angell 101 Federal St.	Boston	MA	02110	Directors (see attached)					
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Secretary	Terrence M. Finn, Esq	Edwards + Angell 101 Federal St.	Boston	MA	02110																						
Directors (see attached)																											
5. <u>New</u> Registered Agent Signature	6. Signature <u>David L. Loeser</u> Date <u>11/1/99</u> Name (Typed or Printed) <u>DAVID LOESER</u> Title <u>VP + CFO</u>																										

Abt Associates Inc.

Board of Directors

As of 11/1/99

Clark C. Abt, Ph.D – *Chairman of the Board*
19 Follen Street
Cambridge, MA 02138

Henry J. Aaron, Ph.D
The Brookings Institution
1775 Massachusetts Avenue, N. W.
Washington, D.C. 20036

Brian E. Boyle
Media One
33 Billerica Street
Chelmsford, MA 01824

Wendell J. Knox, *President & CEO*
Abt Associates Inc.
55 Wheeler Street
Cambridge, MA 02138

Deval L. Patrick
Vice President and General Counsel
Texaco Inc.
2000 Westchester Avenue
White Plains, NY 10650

John A. Shane
Palmer Service Corporation
200 Unicorn Park Drive
Woburn, MA 01801

Kathryn J. Whitmire
The Center for Political College of Behavioral and Social Sciences
University of Maryland at College Park
1126 Taliaferro Hall
College Park, MD 20742-7715