

No. C 111348 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERICAN MANAGEMENT SYSTEMS, INCORP 4050 LEGATO RD FAIRFAX, VA 22033	2. Registered Agent and Office NO PO 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>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></td> <td>See Attached</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip		See Attached				
Office held	Name	Street or P.O. Address	City	State	Zip									
	See Attached													
5. Organized Under the Laws of: DELAWARE C 111348	6. <table border="1"> <tr> <td>Signature</td> <td><i>Nancy M Yurek</i></td> <td>Date</td> <td>6/15/00</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Nancy M. Yurek</td> <td>Title</td> <td>Asst. Secret</td> </tr> </table>		Signature	<i>Nancy M Yurek</i>	Date	6/15/00	Name (Typed or Printed)	Nancy M. Yurek	Title	Asst. Secret				
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Name (Typed or Printed)	Nancy M. Yurek	Title	Asst. Secret											

Issued 05/10/2000

Do Not Tape or Staple

American Management Systems, Inc.

Officers and Directors

No. C111348

Name	Title(s)	Business Address
Paul A. Brands	Managing Director, Chairman of the Board, and CEO	4050 Legato Road Fairfax, VA 22033
Patrick W. Gross	Managing Director, Vice Chairman of the Board, and Chairman of the Executive Committee	4050 Legato Road Fairfax, VA 22033
Frank A. Nicolai	Managing Director, Secretary, and Executive Vice President	4050 Legato Road Fairfax, VA 22033
Fred L. Forman	Executive Vice President	4050 Legato Road Fairfax, VA 22033
Ronald Schillereff	Executive Vice President Chief Financial Officer Treasurer	4050 Legato Rd., 11 th Flr. Fairfax, VA 22033
Nancy M. Yurek	Assistant Secretary, Vice President, and Controller	4000 Legato Road Fairfax, VA 22033
Daniel J. Altobello	Director	6550 Rock Spring Drive Bethesda, MD 20817
James J. Forese	Director	70 Valley Stream Parkway Malvern, PA 19355
Dorothy Leonard	Director	Soldiers Field Road Morgan T93 Boston, MA 02163
W. Walker Lewis	Director	399 Park Avenue, 19 th Flr. New York, NY 10022
Frederic V. Malek	Director	1455 Pennsylvania Ave., N.W., Suite 350 Washington, DC 20004
Alan G. Spoon	Director	1000 Winter Street Suite 3350 Waltham, MA 02451