
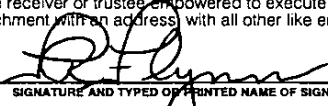


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90012 050 ***150.00

DOCUMENT # 843666 1. Entity Name DYNCORP					
Principal Place of Business 2100 E. GRAND AVENUE EL SEGUNDO, CA 90245			Mailing Address 2100 E. GRAND AVENUE EL SEGUNDO, CA 90245		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-2408747	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COFONI, PAUL M 2100 EAST GRAND AVE. EL SEGUNDO, CA 90245		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P James W. Sheaffer 2100 East Grand Avenue El Segundo, CA 90245	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LEVEL, LEON J 2100 EAST GRAND AVE. EL SEGUNDO, CA 90245		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF Michael E. Keane 2100 East Grand Avenue El Segundo, CA 90245	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HAYWARD, D. FISK 2100 EAST GRAND AVE. EL SEGUNDO, CA 90245		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FLYNN, TIMOTHY R 2100 EAST GRAND AVENUE EL SEGUNDO, CA 90245		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT IRVINE, THOMAS R 2100 EAST GRAND AVE. EL SEGUNDO, CA 90245		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Thomas R Irvin 2100 East Grand Avenue El Segundo, CA 90245	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 			02/10/06		310.615.0311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #