## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # F00000002240

1. Entity Name

BAE SYSTEMS INTEGRATED DEFENSE SOLUTIONS INC.

Principal Place of Business

ATTN: SOPHIA RAFATJAH 6500 TRACOR LANE AUSTIN, TX 78725 Mailing Address

ATTN: SYLVIA LACY-CROW 13850 MCLEAREN ROAD HERNDON, VA 20171

## FILED May 26, 2005 8:00 am Secretary of State

05-26-2005 90026 007 \*\*\*550.00



01202005

No Chg-P

CR2E034 (10/03)

FEI Number
 74-2617742

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

## DO NOT WRITE IN THIS SPACE

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finan     Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HO, GALEN I 65 SPIT BROOK RD NASHUA, NH 03061					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SWANSON, ROBERT H 6500 TACOR LANE, M/S 1-1 AUSTIN, TX 78725			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS FINKEL, SUSAN L 65 SPIT BROOK ROAD NASHUA, NH 03061					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JACOBS, BRADLEY W 65 SPIT BROOK RD NASHUA, NH 03061		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHAW, TERRY L 1601 RESEARCH BLVD. ROCKVILLE, MD 20850					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD CHESTON, SHEILA C 1601 RESEARCH BLVD. ROCKVILLE, MD 20850					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

THE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

31)AN2005

Daytime Phone #