

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000004621

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: RAYTHEON NUCLEAR, INC.

Current Principal Place of Business:

720 PARK BLVD.
BOISE, ID 83712

New Principal Place of Business:

Current Mailing Address:

720 PARK BLVD.
P.O. BOX 73
BOISE, ID 83712

New Mailing Address:

720 PARK BLVD.
BOISE, ID 83712

FEI Number: 23-2123722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIMHALL, REED NOEL
Address: 720 PARK BLVD., P.O. BOX 73
City-St-Zip: BOISE, ID 83729

Title: VPD () Delete
Name: FOOTE, THOMAS RAYMOND
Address: 720 PARK BLVD., P.O. BOX 73
City-St-Zip: BOISE, ID 83729

Title: D () Delete
Name: PARRY, RICHARD DENNIS
Address: 720 PARK BLVD., P.O. BOX 73
City-St-Zip: BOISE, ID 83729

Title: VSOC () Delete
Name: HANKS, STEPHEN GRANT
Address: 720 PARK BLVD., P.O. BOX 73
City-St-Zip: BOISE, ID 83729

Title: VCOO () Delete
Name: KOATNY, VINCENT L
Address: 720 PARK BLVD.
City-St-Zip: BOISE, ID 83712

Title: VPT () Delete
Name: FINLAYSON, FRANK S
Address: 720 PARK BLVD., P.O. BOX 73
City-St-Zip: BOISE, ID 83729

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIMHALL, REED N
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712

Title: VPD (X) Change () Addition
Name: FOOTE, THOMAS R
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712

Title: D (X) Change () Addition
Name: PARRY, RICHARD D
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712

Title: VSOC (X) Change () Addition
Name: HANKS, STEPHEN G
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712

Title: S (X) Change () Addition
Name: TAYLOR, CRAIG G
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712

Title: VPT (X) Change () Addition
Name: FINLAYSON, FRANK S
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG G. TAYLOR

S

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date