Prince Group LLC Michigan LLC President: Erik D. Prince Description Of Services: Manager Of Xe Services LLC, And The Parent Company Of Total Intelligence Solutions LLC And Its Affiliated Companies

Total Intelligence Solutions LLC Chairman: Erik D. Prince Acting Pres: Victor Esposito Acting COO: Melinda Redman Secretary: Melinda Redman Description Of Services: Provides Risk Management And Security Services To Fortune 500 And Government Clients

Technical Defense, Inc. Chairman: Erik D. Prince Acting Pres: Victor Esposito Acting COO: Melinda Redman Secretary: Melinda Redman Description Of Services: Provides Information Technology Security Assessments

Terrorism Research Center, Inc. Chairman: Erik D.Prince Acting Pres: Victor Esposito Acting COO: Melinda Redman Secretary: Melinda Redman Description Of Services: Provides Training Services To US And Foreign Military, Intelligence Communities, And Law Enforcement Clients Manager

Member: Erik D. Prince Manager: Prince Group, LLC President: Joseph Yorio Ex. VP/COO: Danielle Esposito Ex. VP/CSO: Fred Roitz Sr. VP/Facility Svcs & Logistics: Todd Shaw CFO: Mike Taylor VP Facility Services: Jim Dehart VP Export Compliance: Karen Jones VP Risk Manager: Bryan Salek VP Of Budgets And Analysis: John Altizer VP Of WPPS Programs: Tony Valusek Acting General Counsel: David Hammond Secretary: Fred Roitz Description Of Services: Provides Private Sector Solutions To US Government And Non-US Government Clients

Xe Services LLC (f/k/a EP Investments, L.L.C.) Delaware LLC

Raven Development Group LLC Delaware LLC Member: Xe Services LLC Manager: Xe Services LLC Description Of Services: Provides Construction And Facilities Maintenance

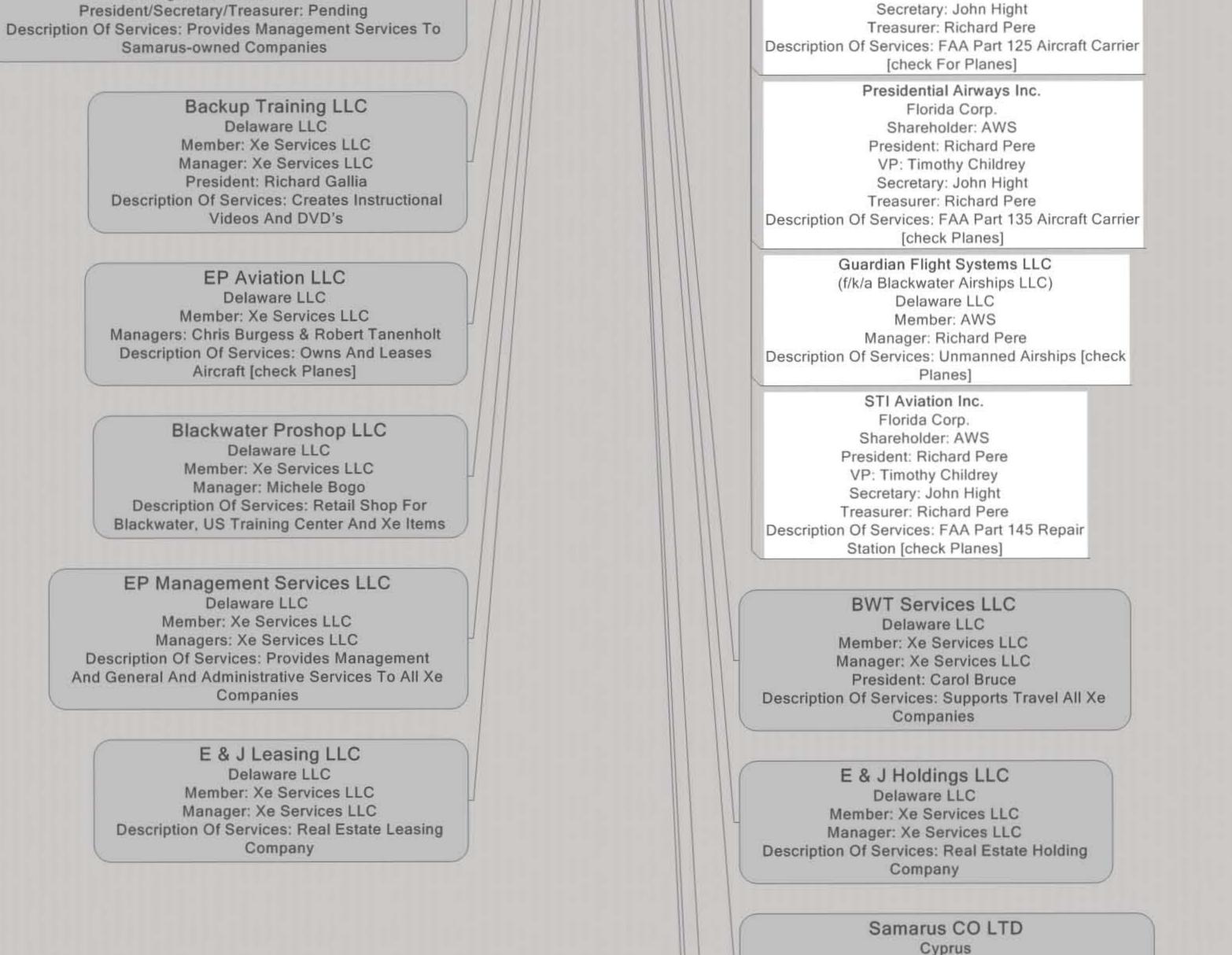
Pelagian Maritime LLC Delaware LLC Member: Xe Services LLC Manager: Xe Services LLC Description Of Services: Holding Company/owner Of The McArthur Ship

Apex Management Solutions LLC Delaware LLC Member: XeServices LLC Manager: Xe Services LLC GSD Manaufacturing LLC (f/k/a Blackwater Target Systems LLC) Delaware LLC Member: Xe Services LLC Manager: Xe Servcies LLC Description Of Services: Builds Target SystemS

Aviation Worldwide Services LLC Florida LLC Member: Xe Services LLC Manager: Richard Pere Description Of Services: Holding Company That Owns Subordinate Operating Companies, Some Aircraft Utilized By Its Subordinates

> Air Quest, Inc. Florida Corp. Shareholder: AWS President: Richard Pere VP: Timothy Childrey

ARES Holdings, Inc. Virginia LLC (49% Ownership) Description Of Services: Engineering And R&D Company



Member: Xe Services LLC Director: Chris Burgess Description Of Services: Foreign Holding Company

Greystone LTD

Barbados Chris Burgess, Managing Director Robert Tanenholt, Director Description Of Services: Provides Training, Security Services, And Aviation-related Training And Personnel

Greystone SRL

Barbados Chris Burgess, Manager Robert Tanenholt, Manager Description Of Services: Provides Training And Security Services

Salamis Aviation LLC Bahamas Chris Burgess, President

Description Of Services: Aviation Asset Holding Company [check Planes]

Al-Zulama Company Iraq Chris Burgess, Managing Director Description Of Services: Provides Security Services Within The Country Of Iraq

U.S.Training Center, Inc. (f/k/a Blackwater Lodge And Training Center, Inc.) Delaware Corp President: Jim Sierawski VP: John LaDelfa Secretary: Fred Roitz Treasurer: Adam Burke Description Of Services: Provides Security, Training, And Logistics Services

Blackwater West LLC Delaware LLC Member: U.S.T.C. Manager: U.S.T.C. Description Of Services: Provides Same Services As USTC For California And Surrounding Western States

Blackwater Security Consulting LLC Delaware LLC Member: U.S.T.C. Manager: U.S.T.C Description Of Services: Provides Training And

