

No. C 61915

Due no later than August 31, 2007  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PARSONS ENGINEERING SCIENCE, INC.  
ATTN MELINDA YARBROUGH  
9906 GUK FRWY  
HOUSTON, TX 77034

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM  
300 N 6TH  
BOISE, ID 83701NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

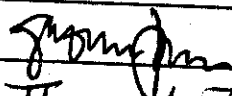
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>           | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------------|-------------------------------|-------------|--------------|------------|
| President          | John F. Small         | 4701 Hedgemore Dr.            | Charlotte   | NC           | 28209      |
| Secretary          | Susan Cole            | 100 W. Walnut St.             | Pasadena    | CA           | 91124      |
| Director           | Curtis A. Bowser      | 100 W. Walnut St.             | Pasadena    | CA           | 91124      |
| Director           | Charles L. Harrington | 4701 Hedgemore Dr.            | Charlotte   | NC           | 28209      |
| Director           | John F. Small         | 4701 Hedgemore Dr.            | Charlotte   | NC           | 28209      |

5. Organized Under the Laws of:  
CALIFORNIA  
C 61915

6.

Signature



Date

7/25/07

Name (Typed or Printed)

Thomas L. Johanson

Title

Asst. Secretary

Issued 06/01/2007

Do Not Tape or Staple

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