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| No. C 28555   | <b>Annual Report Form</b> 1996<br>Due No Later Than November 30,   |  | 2. Registered Agent and Office NOT A P.O. BOX  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>** FINAL NOTICE **</b> | 1. Mailing Address - Please Correct, If Not Correct<br><b>PARSONS INFRASTRUCTURE &amp; TEC</b><br><b>TAX DEPARTMENT ROOM T-110</b><br><b>100 W WALNUT ST</b> |  | <b>C T CORPORATION SYSTEM</b><br><b>300 NORTH SIXTH STREET</b><br><br>BOISE ID 83702 |
|   | <b>PASADENA CA 91124</b>   |  | 3. Organized Under the Laws of:<br><b>NV C 28555</b>                                 |

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held | Name            | Street or P.O. Address | City      | State | Zip   |
|-------------|-----------------|------------------------|-----------|-------|-------|
| President:  | F. A. DeMartino | 100 West Walnut Street | Pasadena, | CA    | 91124 |
| Secretary:  | S. Cole         | 100 West Walnut Street | Pasadena, | CA    | 91124 |
| Directors:  | C. A. Bower     | 100 West Walnut Street | Pasadena, | CA    | 91124 |
|             | D. Burstein     | 100 West Walnut Street | Pasadena, | CA    | 91124 |
|             | F. A. DeMartino | 100 West Walnut Street | Pasadena, | CA    | 91124 |

  

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| 5. <b>NATURE OF BUSINESS</b><br><br><b>ENGINEERING AND CONSTRUCTION</b> | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature <u><i>[Signature]</i></u> Date <u>10/24/96</u><br>Name <small>(Typed or Printed)</small> <u>P. R. Fetterolf</u> Title <u>Assistant Secretary</u> |
|---|---|

ISSUED: 10-05-1996

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( DO NOT TAPE OR STAPLE )