| No. C 147343 Return to: | | Due no later than Jan 31, 2010 Annual Report Form | | 2. Registered Age | Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM | | | |
|--|--|---|---|--|--|--------------------------|----------------------------------|--|
| | | | | | | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. PARSONS COMMERCIAL TECHNOLOGY GROUP INC. MALINDA WILLOUGHBY 16055 SPACE CENTER BLVD | | 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | SUITE 725 HOUSTON TX 77062 USA | | 3. <u>New</u> Registered Agent Signature:* | | | | |
| 4. Corporations: Enter | r Names and Busin | ess Addresses of P | resident, Secretary, and Directors. Treasur | er (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR TREASURER SECRETARY PRESIDENT | GEORGE L BALL CAROL L MASTORIS CLYDE E ELLIS, JR. MICHAEL M WALSH | | 100 WEST WALNUT STREET 4701 HEDGEMORE DRIVE 100 M STREET SE 4701 HEDGEMORE DRIVE | PASADENA CHARLOTTE WASHINGTON CHARLOTTE | CA NC DC NC | USA USA USA USA | 91124 28209 20003 28209 | |
| | | 6. Annual Report must be signed.* | | | | | | |
| DE C 147343 | | Signature: Thomas L. Johanson Name (type or print): Thomas L. Johanson | | Date: 12/30/2009 Title: Assistant Secretary | | | | |
| Processed 12/30/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |