No. C 61031		Due no later than May 31, 2001		2. Registered Agent and Office NO PO BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON		Annual Report Form 1. Mailing Address - Correct in this box, if applicable PARSONS CONSTRUCTORS INC. 100 W WALNUT ST T-1107		C.T. CORPORATION SYSTEM 300 NORTH 6TH BOISE, ID 83701							
								PASADENA, CA 91124		3. New Registered Agent Signature	
										nd Directors	
4. Corporati	ons: Enter Nam	es and Business Addresses of Pres	ident, Secretary a	and Directors.							
Office held President	<u>Name</u> M.W. D'Antı	Street or P.O. Address	<u>City</u> Pasaden a	State	<u>Zip</u> 91124						
Secretary	M.W. D'Anti		Pasadena	a CA	91124						
Director	C.A. Bower	100 W. Walnut St.	Pasaden	a CA	91124						
Director	C. C. Eby	100 W. Walnut St.	Pasadena		91124						
Director	C.L. Harring	gton 4701 Hedgemore Dr.	Charlot	te, NC	28209						
5. Organized Un	ider the Laws of: DELAWARE C 61031	6. Signature Name (Typed or THOM AS	L. JOHANSO	Date Title: DIV XINIXIX A	5 130101 455T. SECTY						
legue	d 03/01/2001	Do Not Tape or S	taple		4573						