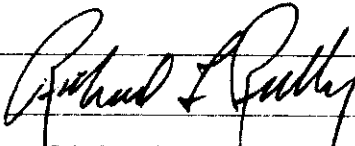


No. C 59331	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PARSONS TRANSPORTATION GROUP INC. 1133 15TH ST., NW RM. 823 WASHINGTON, DC 20005		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 20%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James R. Shappell</td> <td>1133 15th St, NW</td> <td>Washington, DC</td> <td></td> <td>20005</td> </tr> <tr> <td>Secretary</td> <td>Susan Cole</td> <td>100 West Walnut St,</td> <td>Pasadena, CA</td> <td></td> <td>91124</td> </tr> <tr> <td>Director</td> <td>Thomas E. Barron</td> <td>1133 15th St, NW</td> <td>Washington, DC</td> <td></td> <td>20005</td> </tr> <tr> <td>Director</td> <td>Curtis A. Bower</td> <td>100 West Walnut St,</td> <td>Pasadena, CA</td> <td></td> <td>91124</td> </tr> <tr> <td>Director</td> <td>James R. Shappell</td> <td>1133 15th St, NW</td> <td>Washington, DC</td> <td></td> <td>20005</td> </tr> <tr> <td>Director</td> <td>John A. Scott</td> <td>100 West Walnut St,</td> <td>Pasadena, CA</td> <td></td> <td>91124</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James R. Shappell	1133 15th St, NW	Washington, DC		20005	Secretary	Susan Cole	100 West Walnut St,	Pasadena, CA		91124	Director	Thomas E. Barron	1133 15th St, NW	Washington, DC		20005	Director	Curtis A. Bower	100 West Walnut St,	Pasadena, CA		91124	Director	James R. Shappell	1133 15th St, NW	Washington, DC		20005	Director	John A. Scott	100 West Walnut St,	Pasadena, CA		91124
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																								
President	James R. Shappell	1133 15th St, NW	Washington, DC		20005																																								
Secretary	Susan Cole	100 West Walnut St,	Pasadena, CA		91124																																								
Director	Thomas E. Barron	1133 15th St, NW	Washington, DC		20005																																								
Director	Curtis A. Bower	100 West Walnut St,	Pasadena, CA		91124																																								
Director	James R. Shappell	1133 15th St, NW	Washington, DC		20005																																								
Director	John A. Scott	100 West Walnut St,	Pasadena, CA		91124																																								
5. Organized Under the Laws of: <div style="text-align: center;">ILLINOIS C 59331</div>	6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Name <small>(Typed or Printed)</small> Richard L. Reddy </div> <div style="width: 35%;"> Date 7/29/05 </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 60%;"> Title Asst. Secretary </div> </div>																																												

Issued 07/05/2005

Do Not Tape or Staple

200509002186