

No. W 45646		Due no later than Dec 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PARSONS EVERGREENE, LLC STEVEN CHRISENBERRY 16055 SPACE CENTER BLVD SUITE 725 HOUSTON TX 77062		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	PARSONS CORPORATION	1209 ORANGE ST	WILMINGTON	DE	USA	19801	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 45646		Signature: Robert J. Camp				Date: 12/10/2008	
		Name (type or print): Robert J. Camp				Title: Assistant Secretary	
Processed 12/10/2008		* Electronically provided signatures are accepted as original signatures.					