

No. C 59331		Due no later than Sep 30, 2011 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. PARSONS TRANSPORTATION GROUP INC. LINDA M BORSCHUK 100 M STREET SE STE 1200 WASHINGTON DC 20003 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JAMES R SHAPPELL	100 M STREET, SE	WASHINGTON	DC	USA	20003	
PRESIDENT	THOMAS E BARRON	100 M STREET, SE	WASHINGTON	DC	USA	20003-2701	
TREASURER	LYNN L SCHRIER-BEHLER	100 M STREET, SE	WASHINGTON	DC	USA	20003-2701	
SECRETARY	CLYDE E ELLIS, JR.	100 M STREET, SE	WASHINGTON	DC	USA	20003	
DIRECTOR	THOMAS E BARRON	100 M STREET, SE	WASHINGTON	DC	USA	20003	
DIRECTOR	THOMAS L ROELL	100 WEST WALNUT STREET	PASADENA	CA	USA	91124	
5. Organized Under the Laws of: IL C 59331		6. Annual Report must be signed.* Signature: Lynn L. Schrier-Behler Name (type or print): Lynn L. Schrier-Behler					
Processed 08/12/2011		* Electronically provided signatures are accepted as original signatures.					
Date: 08/12/2011 Title: Treasurer							