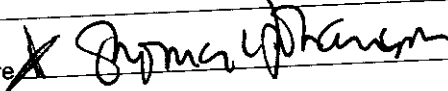


No. C 61915	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable PARSONS ENGINEERING SCIENCE, INC. 100 W WALNUT ST PASADENA, CA 91124	3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT	R.G. MILLER	100 W. WALNUT ST., PASADENA, CA 91124
SECRETARY	S. COLE	100 W. WALNUT ST., PASADENA, CA 91124
DIRECTOR	C.A. BOWER	100 W. WALNUT ST., PASADENA, CA 91124
DIRECTOR	S.K. FULLERTON	999 OAKMONT PLAZA DR., WESTMONT, IL 60559
DIRECTOR	R.G. MILLER	100 W. WALNUT ST., PASADENA, CA 91124
DIRECTOR	N.L. PRESECAN	100 W. WALNUT ST., PASADENA, CA 91124
5. Organized Under the Laws of: CALIFORNIA C 61915		6. Signature  Date 07/26/02 Name (Typed or Printed) THOMAS L. JOHANSON Title ASST. SECT'Y

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