

No. C 28555		Due no later than Apr 30, 2008 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 INFRASTRUCTURE & TECHNOLOGY GROUP INC. TOLENA GRAY 16055 SPACE CENTER BLVD, 725 HOUSTON TX 77062-6269		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
PRESIDENT	THOMAS L ROELL	100 W. WALNUT STREET	PASADENA	CA	USA	91124
SECRETARY	SUSAN COLE	100 W. WALNUT STREET	PASADENA	CA	USA	91124
DIRECTOR	CURTIS A BOWER	100 W. WALNUT STREET	PASADENA	CA	USA	91124
DIRECTOR	THOMAS L ROELL	100 W. WALNUT STREET	PASADENA	CA	USA	91124
DIRECTOR	JOHN A SCOTT	100 W. WALNUT STREET	PASADENA	CA	USA	91124
5. Organized Under the Laws of: NV C 28555		6. Annual Report must be signed.* Signature: Robert Camp Name (type or print): Robert Camp Date: 04/14/2008 Title: Asst Secretary				
Processed 04/14/2008		* Electronically provided signatures are accepted as original signatures.				