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| No. C 59331 | | Due no later than Sep 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 TRANSPORTATION GROUP INC. LINDA M BORSCHUK 1133 15TH ST.,NW RM. 823 WASHINGTON DC 20005-2701 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 | |
| PRESIDENT | JAMES R SHAPPELL | 1133 15TH ST.,NW RM. 823 | WASHINGTON | DC | USA | 20005-2701 | |
| SECRETARY | SUSAN COLE | 100 WEST WALNUT | PASADENA | CA | USA | 91124-2701 | |
| DIRECTOR | THOMAS E BARRON | 1133 15TH ST.,NW RM. 823 | WASHINGTON | DC | USA | 20005-2701 | |
| DIRECTOR | CURTIS A BOWER | 100 WEST WALNUT STREET | PASADENA | CA | USA | 91124-2701 | |
| DIRECTOR | JOHN A SCOTT | 100 WEST WALNUT STREET | PASADENA | DC | USA | 91124-2701 | |
| DIRECTOR | JAMES R SHAPPELL | 1133 15TH ST.,NW RM. 823 | WASHINGTON | DC | USA | 20005-2701 | |
| 5. Organized Under the Laws of: IL C 59331 | | 6. Annual Report must be signed.* Signature: Richard L. Reddy Name (type or print): Richard L. Reddy | | | | | |
| | | Date: 07/16/2008 Title: Assistant Secretary | | | | | |
| Processed 07/16/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |