

No. C 59331		Due no later than Sep 30, 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		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:		6. Annual Report must be signed.*					
IL C 59331		Signature: Richard L. Reddy			Date: 07/16/2008		
		Name (type or print): Richard L. Reddy			Title: Assistant Secretary		
Processed 07/16/2008		* Electronically provided signatures are accepted as original signatures.					