

No. <b>C 59331</b>		Due no later than Sep 30, 2013		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  PARSONS TRANSPORTATION GROUP INC. CAROLYN A MCPEAK 16055 SPACE CENTER BLVD STE 72 HOUSTON TX 77062 USA		C T CORPORATION SYSTEM 1111 WEST 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	TODD K WAGER	100 WEST WALNUT STREET	PASADENA	CA	USA	91124
TREASURER	CAROL L MASTORIS	4701 HEDGEMORE DRIVE	CHARLOTTE	NC	USA	28209-2701
SECRETARY	CLYDE E ELLIS, JR.	100 M STREET, SE	WASHINGTON	DC	USA	20003-2701
DIRECTOR	THOMAS L ROELL	100 WEST WALNUT STREET	PASADENA	CA	USA	91124-2701
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>IL</b> <b>C 59331</b>		Signature: Carlton E Williams Name (type or print): Carlton E Williams		Date: 08/13/2013 Title: Asst. Secretary		
Processed 08/13/2013		* Electronically provided signatures are accepted as original signatures.				