

No. C 59331		Due no later than Sep 30, 2016 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. CAROLYN A MCPEAK 16055 SPACE CENTER BLVD STE 72 HOUSTON TX 77062		C T CORPORATION SYSTEM 921 S. ORCHARD ST, STE G BOISE ID 83705			
				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	DONALD D GRAUL	1499 W. 120TH AVE., STE. 200	WESTMINSTER	CO	USA	80234	
PRESIDENT	MICHAEL W JOHNSON	100 WEST WALNUT STREET	PASADENA	CA	USA	91124	
TREASURER	SHELLEY D GREEN	100 WEST WALNUT STREET	PASADENA	CA	USA	91124-2701	
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: IL C 59331		6. Annual Report must be signed.* Signature: CARLTON E WILLIAM Name (type or print): CARLTON E WILLIAM Date: 07/26/2016 Title: ASST. SECRETARY					
Processed 07/26/2016		* Electronically provided signatures are accepted as original signatures.					