

No. C 59331		Due no later than Sep 30, 2012		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		Annual Report Form 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 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
DIRECTOR	JAMES R SHAPPELL	100 M STREET, SE	WASHINGTON	DC	USA	20003
PRESIDENT	THOMAS E BARRON	100 M STREET, SE	WASHINGTON	DC	USA	20003-2701
TREASURER	CAROL L MASTORIS	4701 HEDGEMORE DRIVE	CHARLOTTE	NC	USA	28209
SECRETARY	CLYDE E ELLIS, JR.	100 M STREET, SE	WASHINGTON	DC	USA	20003-2701
DIRECTOR	THOMAS E BARRON	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 Williams Name (type or print): Carlton E Williams Date: 08/21/2012 Title: Asst. Secretary				
Processed 08/21/2012		* Electronically provided signatures are accepted as original signatures.				