

No. <b>C 147343</b>		<b>Due no later than Jan 31, 2013</b>		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>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b> PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP INC. CAROLYN MCPEAK 16055 SPACE CENTER BLVD SUITE 725 HOUSTON TX 77062 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	VIRGINIA GREBBIEN	100 WEST WALNUT STREET	PASADENA	CA	USA	91124	
DIRECTOR	GEORGE L BALL	100 WEST WALNUT STREET	PASADENA	CA	USA	91124	
TREASURER	LESLIE S BRADLEY	4701 HEDGEMORE DRIVE	CHARLOTTE	NC	USA	28209	
SECRETARY	CLYDE E ELLIS, JR.	100 M STREET SE	WASHINGTON	DC	USA	20003	
5. Organized Under the Laws of: <b>DE C 147343</b>		6. Annual Report must be signed.* Signature: Carlton E Williams Name (type or print): Carlton E Williams Date: 12/04/2012 Title: Asst. Secretary					
Processed 12/04/2012		* Electronically provided signatures are accepted as original signatures.					